

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108511

FILED
Mar 14, 2011
Secretary of State

Entity Name: SOLUTION AUTO GROUP, LLC

Current Principal Place of Business:

12220 SW 102 AVE
MIAMI, FL 33176

New Principal Place of Business:

7611 NW 7TH AVE
125
MIAMI, FL 33150

Current Mailing Address:

12220 SW 102 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2525095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, EDWARD R
12220 SW 102 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENA, EDWARD R
Address: 12220 SW 102 AVE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD R. MENA

MGR

03/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date