2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034523

Entity Name: SIMPLY AUTO SALES L.L.C.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 BUSINESS PARKWAY UNIT 4 & 5

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

340 BUSINESS PARKWAY UNIT 4 & 5

ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-2315628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, STEPHEN 340 BUSINESS PARKWAY UNIT 4 & 5 ROYAL PALM BEACH, FL 33411 US

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: MGRM

Name: NEWMAN, STEPHEN

Address: 340 BUSINESS PARKWAY UNIT 4 & 5 City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM Name: GARRA, PAUL

Address: 340 BUSINESS PARKWAY UNIT 4 & 5 City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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 Statues.

SIGNATURE: STEPHEN NEWMAN MGRM 02/08/2012