

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117563

Entity Name: BIARTI AUTO SALES, LLC

FILED  
Jan 28, 2012  
Secretary of State

**Current Principal Place of Business:**

9950 NW 27 AVENUE  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

9950 NW 27 AVENUE  
MIAMI, FL 33147

**New Mailing Address:**

FEI Number: 26-3844234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

TURBIDES, BERNARDO  
9950 NW 27 AVE  
MIAMI, FL 33147 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: BERNARDO TURBIDES

01/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BATISTA, MIGUEL  
Address: 9950 NW 27 AVENUE  
City-St-Zip: MIAMI, FL 33147

Title: MGR  
Name: TURBIDES, BERNARD  
Address: 9950 NW 27 AVENUE  
City-St-Zip: MIAMI, FL 33147

Title: S  
Name: BATISTA, MIGUEL  
Address: 9950 NW 27 AVENUE  
City-St-Zip: MIAMI, FL 33147

Title: T  
Name: TURBIDES, BERNARD  
Address: 9950 NW 27 AVENUE  
City-St-Zip: MIAMI, FL 33147

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: BERNARDO TURBIDES

MGR

01/28/2012

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