2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: AUTO WORLD OF SOUTH FLORIDA, LLC

Current Principal Place of Business: 1585 S CONGRESS AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:
1585 S CONGRESS AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-4136431

Name and Address of Current Registered Agent:
KHALIL, MOEEN
1585 S CONGRESS AVE.
DELRAY BEACH, FL 33445 US

FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHALIL, MOEEN
Address: 1585 S CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: KHALIL, SAED
Address: 1585 S CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

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: MOEEN KHALIL MGR 04/14/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date