2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007718

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

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

SIGNATURE: MOEEN KHALIL MGR 04/11/2011

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