2012 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:
14537 S MILITARY TRAIL
SUITE B
DELRAY BEACH, FL 33484

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

New Mailing Address:
14537 S MILITARY TRAIL
SUITE B
DELRAY BEACH, FL 33484

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:
KHALIL, MOEEN
14537 S MILITARY TRAIL
STE B
DELRAY BEACH, FL 33484  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: MOEEN KHALIL
Electronic Signature of Registered Agent
Date: 04/30/2012

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHALIL, MOEEN
Address: 14537 S MILITARY TRAIL STE B
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR
Name: KHALIL, SAED
Address: 14537 S MILITARY TRAIL STE B
City-St-Zip: DELRAY BEACH, FL 33484

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
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date
Date: 04/30/2012