

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000036961

FILED
Jun 22, 2011
Secretary of State

Entity Name: CAPITOL AUTOMOTIVE, LLC

Current Principal Place of Business:

103 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

103 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 22-2297212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWITTY, JAMES
1131 SW 11TH WAY
DAVIE, FL 33324 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: MGRM
Name: MORGAN, MELISSA
Address: 1200 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGR
Name: CRAFT, MICHAEL
Address: 4304 RUSSELL AVE. #4
City-St-Zip: MOUNT RAINEIR, MD 20712

Title: MGRM
Name: REYES, ANDRES
Address: 103 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

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: MELISSA MORGAN

MGRM

06/22/2011

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