

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 14, 2011
Secretary of State

Entity Name: 2501 AUTOMOTIVE HOLDINGS, LLC

Current Principal Place of Business:

2501 MERCEDES DRIVE
HARBOR BEACH
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD J. ALAN CAHAN, ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAHAN, RICHARD J.A. ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: MOORE, JACQUELINE S
Address: FOREST HILL, LE MONTE DES VIGNES
City-St-Zip: ST. PETER, JERSEY JE378D, XX

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: JACQUELINE S. MOORE MGR 01/14/2011

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