

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067259

FILED
Mar 28, 2012
Secretary of State

Entity Name: MIAMI EXCLUSIVE AUTO BROKERS, LLC

Current Principal Place of Business:

18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180 UN

Current Mailing Address:

18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180 UN

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

Name and Address of Current Registered Agent:

IVANCHUK, OKSANA
20785 NE 30 PL
AVENTURA, FL 33180 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: IVANCHUK, OKSANA
Address: 20785 NE 30 PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ALEJNIKOV, VIATCHESLAV V
Address: 13005 BISCAYNE BAY DR.
City-St-Zip: MIAMI, FL 33181

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: IVANCHUK OKSANA MGR 03/28/2012

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