

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006017

FILED
Apr 28, 2012
Secretary of State

Entity Name: A PREMIUM AUTO GROUP, LLC

Current Principal Place of Business:

12450 NE 13
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 600185
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-4556947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBASCI, BARRON
12450 NE 13
NORTH MIAMI, FL 33161 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: LIBASCI, BARRON
Address: 12450 NE 13
City-St-Zip: NORTH MIAMI, FL 33161

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: BARRON LIBASCI

MGRM

04/28/2012

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