2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034523

Entity Name: SIMPLY AUTO SALES L.L.C.

Current Principal Place of Business:

216 N. MILITARY TRAIL

WEST PALM BEACH, FL 33415

Current Mailing Address:

216 N. MILITARY TRAIL

WEST PALM BEACH. FL 33415 US

FEI Number: 26-2315628 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NEWMAN, STEPHEN 216 N. MILITARY TRAIL WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2014

Secretary of State

CC1037261825

Authorized Person(s) Detail:

Title MGRM

GRM Title

Name NEWMAN, STEPHEN Name GARRA, PAUL

Address 216 N MILITARY TRAIL Address 216 N MILITARY TRAIL

City-State-Zip: WEST PALM BEACH FL 33415 City-State-Zip: WEST PALM BEACH FL 33415

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM