2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105812

Entity Name: 2501 AUTOMOTIVE HOLDINGS, LLC

Current Principal Place of Business:

2501 MERCEDES DRIVE HARBOR BEACH FT. LAUDERDALE, FL 33316

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

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

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

Authorized Person(s) Detail :

Title	MGR
Name	MOORE, JACQUELINE S
Address	FOREST HILL, LE MONTE DES VIGNES
City-State-Zip:	ST. PETER, JERSEY JE378D

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUELINE S. MOORE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 15, 2013 Secretary of State CC8254796032

Certificate of Status Desired: No

Date

04/15/2013 Date

MGR