2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000024142

Entity Name: MGM AUTO SALES, LLC

Current Bringing Blood of Business

Current Principal Place of Business:

1057 34TH ST NW

WINTER HAVEN, FL 33881

Current Mailing Address:

1057 34TH ST NW APT 1

WINTER HAVEN, FL 33881

FEI Number: 45-4710146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

METELLUS, MONEX 1057 34TH ST NW APT 1 WINTER HAVEN, FL 33881 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 25, 2013

Secretary of State

CC3789011645

Authorized Person(s) Detail:

Title MGR Title MGR

NameMETELLUS, MONEXNameMETELLUS, GERALDAddress1057 34TH ST NW APT 1Address1057 34TH ST NW APT 1City-State-Zip:WINTER HAVEN FL 33881City-State-Zip:WINTER HAVEN FL 33881

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.