2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007449

Entity Name: ROAD RUNNER AUTO SALES, L.L.C.

FILED May 06, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

12800 CAIRO LANE MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

12800 CAIRO LANE MIAMI, FL 33054

FEI Number: 65-1024390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACHON-FORERO, MARIBEL 13709 NW 18TH STREET PEMBROKE PINES, FL 33028 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MUNOZ, JORGE ARTURO

 Address:
 2150 NW 140 AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGR

Name: MUNOZ, YESENIA Address: 12800 CAIRO LANE City-St-Zip: MIAMI, FL 33054 US

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 Statues.

SIGNATURE: MARIBEL PACHON-FORERO MGR 05/06/2010