2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000012177

Entity Name: AUTOMOTIVE ART STORE, L.L.C.

FILED Jul 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3030 JOHNSON ST.

HOLLYWOOD, FL 33021

3030 JOHNSON STREET
HOLLYWOOD, FL 33021

US

Current Mailing Address: New Mailing Address:

13000 NW 45TH AVE 13000 NW 45TH AVENUE MIAMI, FL 33054 US

FEI Number: 04-3624595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLOBAL EXPANSION & CONSULTING, LLC

100 SE 2ND STREET, SUITE 2610

MIAMI, FL 33131 US

GLOBAL EXPANSION & CONSULTING, LLC

100 SE 2ND STREET

2610

MIAMI, FL 33131 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: ALEXANDER REUS, ESQ. 07/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: MGR (X) Change () Addition Name: ARMSTRONG, DOUGLAS Name: CAMACHO, GLENN Address: 13000 NW 45TH AVE. Address: 13000 NW 45TH AVENUE

Address: 13000 NW 45TH AVE. Address: 13000 NW 45TH AVENU City-St-Zip: MIAMI, FL 33054 City-St-Zip: MIAMI, FL 33054 US

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 ARMSTRONG, DOUGLAS

 Address:
 Address:
 13000 NW 45TH AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33054 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GLENN CAMACHO MGR 07/17/2006