2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 09, 2006 8:00 am Secretary of State

05-09-2006 90011 049 ****50.00 DOCUMENT #L02000018377 1. Entity Name AUTÓ BROKERS EUROPEAN CONNECTION, LLC 20045352 Principal Place of Business Mailing Address 16206-B NORTH NEBRASKA AVE. 502 N ARMENIA AVE LUTZ, FL 33549 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E083 (11/05) Chg-LLC City & State City & State 4 FEI Number Applied For 16-1618645 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CPA-KOEHLER, KEITH W Street Address (P.O. Box Number is Not Accept KOEHLER & COA KOCHLER & COMPANY, P.A. 502 NORTH ARMENIA AVE TAMPA, FL 33609 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete Change ☐ Addition NAME PINTO, LUIS NAME STREET ADDRESS 16206-B NORTH NEBRASKA AVE. STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 encourage to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TURE AND TYPED OR PRINTED MAKE OF SIGNING HANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-26-06

(813)960 -0600