2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000018377 05-30-2008 90018 017 ***138.75 1. Entity Name **AUTÓ BROKERS EUROPEAN CONNECTION, LLC** Mailing Address Principal Place of Business 16206-B NORTH NEBRASKA AVE. KOEHLER & COMPANY, P.A. **401 NORTH HOWARD AVE** LUTZ, FL 33549 TAMPA, FL 33606 04222008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1618645 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOEHLER, KEITH W DO NOT WRITE KOEHLER & COMPANY, P.A. **401 N HOWARD AVE** IN THIS SPACE TAMPA, FL 33606 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 SIGNATURE. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGR -PINTO, LUIS 16206-B NORTH NEBRASKA AVE. STREET ADDRESS CITY-ST-7P LUTZ, FL 33549 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS -DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP YITI F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CAY-SI-ZP 11. I hereby certify that the information supplied with this filting 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 empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

May 30, 2008 8:00 am Secretary of State