

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030961

FILED
Feb 16, 2011
Secretary of State

Entity Name: AUTO AUCTION HOLDINGS, LLC

Current Principal Place of Business:

3500 N.W. 21ST STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2800 NORTH UNITED STATES HIGHWAY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 65-1166681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, GREGORY M
29 E. PINE ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MGRM
Name: S FLA AUTO AUCTION OF FT LAUDERDALE INC
Address: 3500 NW 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S
Name: LORENZ, CHERYL
Address: 2800 N US HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750

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 Statutes.

SIGNATURE: GREGORY M. WILSON

ATTY

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date