2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004185

Entity Name: PAUL ROSEN AUTOMOTIVE ADVERTISING, LLC

FILED Feb 08, 2012 Secretary of State

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

2915 SW 27TH AVE. COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

PO BOX 630696 MIAMI, FL 33163

FEI Number: 20-0563302 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:

KOENIGSBERG, LINDA ESQ 1925 BRICKELL AVENUE, STE. D-207 MIAMI, FL 33129 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: MGRM Name: ROSEN.

Name: ROSEN, PAUL L Address: PO BOX 630696 City-St-Zip: MIAMI, FL 33163

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: PAUL ROSEN MGRM 02/08/2012