2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072484

Entity Name: FERRARI AUTO SERVICES, LLC

FILED Apr 02, 2012 Secretary of State

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

6450 W. COMMERCIAL BLVD. LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

16356 N.W. 14TH STREET PEMBROKE PINES, FL 33028

FEI Number: 43-2063613 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:

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERRARI, SILVANO

 Address:
 16356 N.W. 14TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGRM

 Name:
 FERRARI, STEPHANIE

 Address:
 16356 NW 14TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: STEPHANIE FERRARI MGRM 04/02/2012