2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053624

Entity Name: AUCTION GENERATION LLC

FILED May 01, 2010 Secretary of State

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

7300 BISCAYNE BLVD., STE. #404 1200 BRCKELL AVE MIAMI, FL 33138

1950

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

7300 BISCAYNE BLVD., STE. #404 4045 SHERIDAN AVE

MIAMI, FL 33138 428 MIAMI BEACH, FL 33140 US

FEI Number: 06-1748089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOWLER, TROY FOWLER, TROY 7300 BISĆAYNE BLVD., STE. #404 4045 SHERIDAN AVE MIAMI, FL 33138 428 US MIAMI, FL 33140 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: TROY FOWLER 05/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FOWLER, TROY Name: Address: 4045 SHERIDAN AVE City-St-Zip: MIAMI BEACH, FL 33140 US

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: TROY FOWLER 05/01/2010 **MGRM**