

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000054389

FILED
Jun 28, 2011
Secretary of State

Entity Name: FLORIDA AUTO IMPORT "LLC"

Current Principal Place of Business:

14201 THAMHALL WAY
ORLANDO, FL 32828

New Principal Place of Business:

14220 THAMHALL WAY
ORLANDO, FL 32828

Current Mailing Address:

14201 THAMHALL WAY
ORLANDO, FL 32828

New Mailing Address:

14220 THAMHALL WAY
ORLANDO, FL 32828

FEI Number: 56-2516788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS
14214 THAMHALL WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
14200 THAMHALL WAY
ORLANDO, FL 32828 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: JOSE LOPEZ

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, JOSE
Address: 14200 THAMHALL WAY
City-St-Zip: ORLANDO, FL 32828

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: JOSE LOPEZ

PSTD

06/28/2011

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