2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068912

Entity Name: THE CAR COLLECTION, LLC

FILED Feb 08, 2012 Secretary of State

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

1959 NE 153RD ST.

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1959 NE 153RD ST.

NORTH MIAMI BEACH, FL 33162

FEI Number: 20-2929198 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:

SCAMPINI, ANA MARIA 5825 COLLINS AVE #14B MIAMI BEACH, FL 33140

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCAMPINI, ANA M

 Address:
 1959 NE 153RD ST

 City-St-Zip:
 N MIAMI BEACH, FL 33162

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: ANA MARIA SCAMPINI PRES 02/08/2012