2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# L05000123477

Entity Name: WORLD AUTO TAG AGENCY, LLC

Current Principal Place of Business:

914 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1113 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

914 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1113 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STROCHAK, JASON
200 S ANDREWS AVE
5D
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: MGR
Name: STROCHAK, KEN
Address: 1113 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR
Name: ESPINEL, PAULINO
Address: 1113 N FED HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KEN STROCHAK MGR 04/29/2010

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