2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004056

Entity Name: BIG DICK'S MUSCLE CARS, LLC

FILED Apr 05, 2012 Secretary of State

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

3650 CORAL RIDGE DRIVE 10004 NW 46 STREET SUNRISE, FL 33351 US

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3650 CORAL RIDGE DRIVE 10004 NW 46 STREET SUNRISE, FL 33351 US

CORAL SPRINGS, FL 33065 US

FEI Number: 20-4092050 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:

BERGER, GREG

3650 CORAL RIDGE DRIVE # 103

CORAL SPRINGS, FL 33065 US

BERGER, GREG

10004 NW 46 STREET

SUNRISE, FL 33351 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: 04/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERGER, GREG
Address: 10004 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR

 Name:
 AVERSA, VINCENT

 Address:
 10004 NW 46 STREET

 City-St-Zip:
 SUNRISE, FL 33351 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: GREG BERGER MGRM 04/05/2012