2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006346

Entity Name: MERCEDES AUTO CARE AND CONSULTANTS, LLC

FILED Apr 10, 2012 Secretary of State

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

5844 COMMERCE LN
MIAMI, FL 33143

5844 COMMERCE LN
SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5140 SW 159 AVE 5844 COMMERCE LN MIAMI, FL 33185 SOUTH MIAMI, FL 33143

FEI Number: 20-4084217 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:

RUIZ, LESTER
5140 SW 159 AVE
5140 SW 159 AVE
5844 COMMERCE LN
SOUTH MIAMI, FL 33143 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: LESTER RUIZ 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RUIZ, LESTER

 Address:
 5844 COMMERCE LN

 City-St-Zip:
 SOUTH MIAMI, FL
 33143

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: LESTER RUIZ MGR 04/10/2012