2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087683

Entity Name: AUTO EXCELLENCE, LLC

FILED Apr 28, 2011 Secretary of State

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

9 NE 20TH AVE 402

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

9 NE 20TH AVE

402

DEERFIELD BEACH, FL 33441

FEI Number: 20-5504212 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:

SWASS, KERRY 9 NE 20TH AVE 402

402 DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SWASS, KERRY Address: 9 NE 20TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

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: KERRY SWASS MGR 04/28/2011