2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108511

Entity Name: SOLUTION AUTO GROUP, LLC

FILED Apr 10, 2012 Secretary of State

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

7611 NW 7TH AVE 125 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

12220 SW 102 AVE MIAMI, FL 33176

FEI Number: 27-2525095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENA, EDWARD R 12220 SW 102 AVE MIAMI, FL 33176 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:
 MENA, EDWARD R

 Address:
 12220 SW 102 AVE

 City-St-Zip:
 MIAMI, FL 33176

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: EDWARD R. MENA MGR 04/10/2012