2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027724

Entity Name: GIRALDA AUTO, LLC

FILED Feb 25, 2011 Secretary of State

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

7501 SW 102ND STREET MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7501 SW 102ND STREET MIAMI, FL 33156 US

FEI Number: 20-8626574 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:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL 33134 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: MGRM

Name: GUIRIBITEY, TATIANA G Address: 7501 SW 102ND STREET City-St-Zip: MIAMI, FL 33156 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: TATIANA G. GUIRIBITEY MGRM 02/25/2011