

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033401

Entity Name: CARS24, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD
STE 500
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

2055 NE 151ST
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

12550 BISCAYNE BLVD
STE 500
NORTH MIAMI, FL 33181 US

New Mailing Address:

2055 NE 151 ST
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-8781572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLIKAITIS, JURGIS
12550 BISCAYNE BLVD
STE 500
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PLIKAITIS, JURGIS
2055 NE 151 ST
NORTH MIAMI BEACH, FL 33162 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: JURGIS PLIKAITIS

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLIKAITIS, JURGIS
Address: 2055 NE 151 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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 Statutes.

SIGNATURE: JURGIS PLIKAITIS

MGR

03/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date