2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033401

Entity Name: CARS24, LLC

FILED Mar 30, 2011 Secretary of State

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

2055 NE 151ST 2055 NE 151ST ST

NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

2055 NE 151 ST 2055 NE 151ST ST

NORTH MIAMI BEACH, FL 33162 US 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: Name and Address of New Registered Agent:

PLIKAITIS, JURGIS PLIKAITIS, JURGIS 2055 NE 151 ST 2055 NE 151ST ST

NORTH MIAMI BEACH, FL 33162 US 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 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PLIKAITIS, JURGIS Address: 2055 NE 151ST 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 Statues.

SIGNATURE: JURGIS PLIKAITIS MGRM 03/30/2011