

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053557

Entity Name: LARES AUTO SALES LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4702 CAUSEWAY BLVD.
TAMPA, FL 33619

New Principal Place of Business:

4701 E HILLSBOROUGH AVENUE
TAMPA, FL 33610

Current Mailing Address:

4702 CAUSEWAY BLVD.
TAMPA, FL 33619

New Mailing Address:

4701 E HILLSBOROUGH AVENUE
TAMPA, FL 33610

FEI Number: 22-3964490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: JIMENEZ, SUSAN
Address: 4701 E HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33610

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: SUSAN JIMENEZ

MGR

02/18/2011

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