

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2009
Secretary of State**

DOCUMENT# L07000062401

Entity Name: AUTOMOTIVE EMPIRE, LLC

Current Principal Place of Business:

16425 TURQUOISE TRAIL
WESTON, FL 33331

New Principal Place of Business:

320 NE PROSPECT ROAD
OAKLAND PARK, FL 33334

Current Mailing Address:

16425 TURQUOISE TRAIL
WESTON, FL 33331

New Mailing Address:

FEI Number: 35-2300294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, FELIX E JR.
16425 TURQUOISE TRAIL
WESTON, FL 33331 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: MGRM () Delete
Name: DELGADO, FELIX E JR.
Address: 16425 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: DELGADO, MYRNA A
Address: 16425 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FELIX E. DELGADO

MGRM

04/23/2009

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