

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 20, 2010  
Secretary of State**

DOCUMENT# L07000062401

Entity Name: AUTOMOTIVE EMPIRE, LLC

**Current Principal Place of Business:**

320 NE PROSPECT ROAD  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

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

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

Title: MGRM  
Name: D & G FLORIDA EMPIRE, LLC  
Address: 320 NE 44 ST  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR  
Name: OLIVO, DANNY  
Address: 320 NE 44 ST  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR  
Name: RODRIGUEZ, GERARDO  
Address: 320 NE 44 ST  
City-St-Zip: FT. LAUDERDALE, FL 33334

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: FELIX E. DELGADO, JR.

MGRM

08/20/2010

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