

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062401

Entity Name: AUTOMOTIVE EMPIRE, LLC

FILED
Apr 23, 2011
Secretary of State

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:

9022 WEST ATLANTIC BLVD
235
CORAL SPRINGS, FL 33071

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:

OLIVO, DANNY
9022 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: DANNY OLIVO

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: DANNY OLIVO

MG

04/23/2011

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