## 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: New Principal Place of Business:

320 NE PROSPECT ROAD OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

16425 TURQUOISE TRAIL
WESTON, FL 33331
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: Name and Address of New Registered Agent:

DELGADO, FELIX E JR.

16425 TURQUOISE TRAIL

WESTON, FL 33331 US

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:**

Γitle: 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 Statues.

SIGNATURE: DANNY OLIVO MG 04/23/2011