

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062401

FILED
Apr 23, 2012
Secretary of State

Entity Name: AUTOMOTIVE EMPIRE, LLC

Current Principal Place of Business:

2813 EXECUTIVE PARK DRIVE
SUITE 119
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2813 EXECUTIVE PARK DRIVE
SUITE 119
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
2813 EXECUTIVE PARK DRIVE
SUITE 119
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
Address: 2813 EXECUTIVE PARK DRIVE, SUITE 119
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: DELGADO, MYRNA A
Address: 2813 EXECUTIVE PARK DRIVE, SUITE 119
City-St-Zip: WESTON, FL 33331

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 EDUARDO DELGADO MGRM 04/23/2012

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