

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092367

FILED
Jan 05, 2010
Secretary of State

Entity Name: T.S.A. AUTOMOTIVE SALES LLC

Current Principal Place of Business:

225 E. DANIA BCH BLVD.
SUITE # 204
DANIA BCH., FL 33004 US

New Principal Place of Business:

Current Mailing Address:

225 E. DANIA BCH BLVD.
SUITE # 204
DANIA BCH., FL 33004 US

New Mailing Address:

FEI Number: 37-1548605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAHOR, JGAL
225 E. DANIA BCH BLVD.
SUITE 204
DANIA BCH., FL 33004 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: URIARTE, MARCELA R
Address: 10003 S LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328 US

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: MARCELA URIARTE MGRM 01/05/2010

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