2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092367

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

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 E. DANIA BCH BLVD. 225 E. DANIA BCH BLVD.

SUITE # 204 SUITE # 210

DANIA BCH., FL 33004 US DANIA BCH., FL 33004 US

Current Mailing Address: New Mailing Address:

225 E. DANIA BCH BLVD. 225 E. DANIA BCH BLVD.

SUITE # 204 SUITE # 210

DANIA BCH., FL 33004 US DANIA BCH., FL 33004 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAHOR, JGAL

225 E. DANIA BCH BLVD.

SUITE 204

DANIA BCH., FL 33004 US

TAHOR, JGAL

225 E. DANIA BCH BLVD.

SUITE 210

DANIA BCH., FL 33004 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: JGAL TAHOR 02/18/2011

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 Statues.

SIGNATURE: MARCELA URIARTE MGR 02/18/2011