2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100447

Entity Name: ROSARIO AUTOMOTIVE, LLC

FILED Jan 25, 2010 Secretary of State

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

28519 STATE ROAD 54

WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

28519 STATE ROAD 54

WESLEY CHAPEL, FL 33544 US

FEI Number: 26-1222343 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:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (JGH) ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROSARIO, JESUS A

 Address:
 28519 STATE ROAD 54

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: JESUS A. ROSARIO MGR 01/25/2010