2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112939

Entity Name: LUXURY MOTOR GROUP LLC

FILED Jan 16, 2012 Secretary of State

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

682 JACKSON AVE

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

2180 CRANDON AVE

WINTER PARK, FL 32789 US

FEI Number: 26-1374177 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:

RESTREPO, GERARDO MR. 2180 CRANDON AVE WINTER PARK, FL 32789 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: CEOP

Name: RESTREPO, GERARDO MR.
Address: 2180 CRANDON AVE
City-St-Zip: WINTER PARK, FL 32789 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: GERARDO RESTREPO MGR 01/16/2012