2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012531

Entity Name: NEXUS AUTOMOTIVE CONSULTING LLC

FILED Apr 14, 2010 Secretary of State

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

9100 S. DADELAND BLVD., STE. 1500 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S. DADELAND BLVD., STE. 1500 MIAMI, FL 33156

FEI Number: 26-1923205 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:

DE LA RIVA, JUAN 9100 S. DADELAND BLVD., STE. 1500 MIAMI, FL 33156 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: MGRM

Name: DE LA RIVA, JUAN
Address: 711 JERONIMO DRIVE
City-St-Zip: MIAMI, FL 33146

Title: MGRM

Name: GUETARIA INVESTMENTS LLC

Address: 4620 S.W. 74TH AVE. City-St-Zip: MIAMI, FL 33155

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: JUAN DE LA RIVA MGR 04/14/2010