

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012531

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** NEXUS AUTOMOTIVE CONSULTING LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-1923205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE LA RIVA, JUAN  
9100 S. DADELAND BLVD., STE. 1500  
MIAMI, FL 33156 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: JERONIMO INVESTMENTS LLC  
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 Statutes.

SIGNATURE: J. L. DE LA RIVA

MGR.

02/16/2011

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