2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014525

Entity Name: JEFF SMITH AUTOMOTIVE GROUP LLC

FILED Jan 19, 2012 Secretary of State

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

10840 GRANDE BLVD 2080 NW 2ND AVE STE 6 WEST PALM BEACH, FL 33412 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

10840 GRANDE BLVD 2080 NW 2ND AVE STE 6 WEST PALM BEACH, FL 33412 BOCA RATON, FL 33431

FEI Number: 06-1836471 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:

SMITH, JEFFREY M
10840 GRANDE BLVD
2080 NW 2ND AVE STE 6
WEST PALM BEACH, FL 33412 US
BOCA RATON, FL 33431 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: JEFF SMITH 01/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, JEFFREY M

 Address:
 2080 NW 2ND AVE

 City-St-Zip:
 BOCA RATON, FL 33431

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: JEFF SMITH MGR 01/19/2012