2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016925

Entity Name: ZAHARION'S AUTO SALES LIMITED LIABILITY CO.

FILED Feb 23, 2011 Secretary of State

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

1338 S. KILLIAN DR. STE 11 LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1338 S. KILLIAN DR. STE 11 LAKE PARK, FL 33403

FEI Number: 27-4188701 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:

ZAHARION, RUSSELL B 7258 SW QUIET RIVER COURT STUART, FL 34997 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: ZAHARION, BRYAN R

Address: 7258 SW QUIET RIVER COURT

City-St-Zip: STUART, FL 34997

Title: MGR

Name: ZAHARION, RUSSELL B Address: 7258 SW QUIET RIVER COURT

City-St-Zip: STUART, FL 34997

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: BRYAN RUSSELL ZAHARION MGR 02/23/2011