

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: RUST AUTO ENTERPRISES, LLC

Current Principal Place of Business:

2600 S DOUGLAS ROAD, STE 604
CORAL GABLES, FL 331346100

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS ROAD, STE 604
CORAL GABLES, FL 331346100

New Mailing Address:

FEI Number: 26-2111817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, SHARON Q
150 WEST FLAGLER STREET
2200 MUSEUM TOWER
MIAMI, FL 33130 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: RUST, ROBERT W
Address: 2600 S. DOUGLAS RD, SUITE 604
City-St-Zip: CORAL GABLES, FL 331346100

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: ROBERT W. RUST

MGRM

04/22/2010

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