2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029064

Entity Name: ALEXI AUTO SALES L.L.C.

FILED Apr 14, 2009 Secretary of State

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

4104 W. CREST AVE. 6400 N NEBRASKA AV TAMPA, FL 33614 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

4104 W. CREST AVE. 6400 N NEBRASKA AV TAMPA, FL 33614 US TAMPA, FL 33604

FEI Number: 26-2338105 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:

SANTIAGO, HENRY O
4104 W. CREST AVE.
TAMPA, FL 33614 US
SANTIAGO, HENRY O
6400 N NEBRASKA AV
TAMPA, FL 33604 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SANTIAGO, HENRY O
 Name:
 SANTIAGO, HENRY O

 Address:
 4104 CREST AVE
 Address:
 6400 N NEBRASKA AV

 City-St-Zip:
 TAMPA, FL 33614 US
 City-St-Zip:
 TAMPA, FL 33604 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HENRY O SANTIAGO MGR 04/14/2009