

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034523

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

340 BUSINESS PARKWAY
UNIT 4 & 5
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

340 BUSINESS PARKWAY
UNIT 4 & 5
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-2315628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, STEPHEN
340 BUSINESS PARKWAY
UNIT 4 & 5
ROYAL PALM BEACH, FL 33411 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: NEWMAN, STEPHEN
Address: 340 BUSINESS PARKWAY UNIT 4 & 5
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: GARRA, PAUL
Address: 340 BUSINESS PARKWAY UNIT 4 & 5
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: STEPHEN NEWMAN

MGRM

02/08/2012

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