

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039835

FILED
Jan 19, 2010
Secretary of State

Entity Name: INTERNATIONAL MASTERS AUTO MALL L.L.C.

Current Principal Place of Business:

3850 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

200 EAGLE POINT LOOP
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 26-2496657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEBTANE, KARIM
200 EAGLE POINT LOOP
AUBURNDALE, FL 33823 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: MGR
Name: KEBTANE, KARIM
Address: 200 EAGLE POINT LOOP
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGR
Name: ABU - JUBARA, FAISAL
Address: 4672 PRAIRIE POINT BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746 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: KARIM KEBTANE

MGR

01/19/2010

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