2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000048523

Entity Name: CAR EMPIRE LLC

FILED Apr 16, 2010 Secretary of State

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

9743C W HILLSBOROUGH AVE TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

9743C W HILLSBOROUGH AVE TAMPA, FL 33615 US

FEI Number: 26-2612798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JRAB, MAHMOUD

8921 CAMINO VILLA BLVD

TAMPA, FL 33635 US

JRAB, MAHMOUD

9432 CAVENDISH DR

TAMPA, FL 33626 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: 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOPEZ, ELENA
Address: 9432 CAVENDISH DR
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM

Name: JRAB, MAHMOUD Address: 9432 CAVENDISH DR City-St-Zip: TAMPA, FL 33626

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: MAHMOUD JRAB MGRM 04/16/2010