

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050575

Entity Name: FORIERE AUTO SALES, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1118 25TH STREET, UNIT 22
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 30247
WEST PALM BEACH, FL 33420

New Principal Place of Business:

1118 25TH STREET, UNIT 22
A
WEST PALM BEACH, FL 33407 US

New Mailing Address:

P.O. BOX 30247
WEST PALM BEACH, FL 33420 US

FEI Number: 38-3783696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORIERE, AMERICO
1118 25TH STREET, UNIT 22
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FORIERE, AMERICO
1118 25TH STREET, UNIT 22
A
WEST PALM BEACH, FL 33407 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: AMERICO FORIERE

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORIERE, AMERICO
Address: P.O. BOX 30247
City-St-Zip: WEST PALM BEACH, FL 33420 FL

Title: MGRM
Name: FORIERE, JANICE M
Address: P.O. BOX 30247
City-St-Zip: WEST PALM BEACH, FL 33420

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: AMERICO FORIERE

MGRM

04/11/2011

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