2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071705

Entity Name: MGM AUTO TRANSPORT BROKER, LLC

FILED Jan 04, 2012 Secretary of State

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

11005 BRISTOL BAY DRIVE #603 5215 BIMINI DRIVE BRADENTON, FL 34209 BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

11005 BRISTOL BAY DRIVE #603 5215 BIMINI DRIVE BRADENTON, FL 34209 BRADENTON, FL 34210

FEI Number: 26-3173151 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:

MILLIGAN, GAIL ANN
11005 BRISTOL BAY DRIVE #603
BRADENTON, FL 34209 US

MILLIGAN, GAIL ANN
5215 BIMINI DRIVE
BRADENTON, FL 34210 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLIGAN, MICHAEL L Address: 5215 BIMINI DRIVE City-St-Zip: BRADENTON, FL 34210

Title: MGRM

Name: MILLIGAN, GAIL ANN
Address: 5215 BIMINI DRIVE
City-St-Zip: BRADENTON, FL 34210

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: GAIL ANN MILLIGAN MGRM 01/04/2012