2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000072837

Entity Name: PENNY CAR DEALER LLC

FILED Aug 29, 2011 Secretary of State

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

9880 SIDNEY HAYES RD 4908 OLDE KERRY DR ORLANDO, FL 32824 US ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

9880 SIDNEY HAYES RD 4908 OLDE KERRY DR ORLANDO, FL 32824 US ORLANDO, FL 32837 US

FEI Number: 26-3091123 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:

ARIAS, GUSTAVO M 10472 EAST PARKWOOD DR ORLANDO, FL 32832 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARIAS, GUSTAVO M Address: 10472 E PARKWOOD DR City-St-Zip: ORLANDO, FL 32832

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: GUSTAVO M ARIAS MGR 08/29/2011