

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095298

FILED  
Jan 15, 2012  
Secretary of State

Entity Name: MEMBER'S AUTO SHOPPER LLC

**Current Principal Place of Business:**

5451 MILLENIA LAKES BLVD, APT, 258  
ORLANDO, FL 32839

**New Principal Place of Business:**

1861 NW SOUTH RIVER DRIVE  
UNIT 2404  
MIAMI, FL 33125

**Current Mailing Address:**

5451 MILLENIA LAKES BLVD, APT, 258  
ORLANDO, FL 32839

**New Mailing Address:**

1861 NW SOUTH RIVER DRIVE  
UNIT 2404  
MIAMI, FL 33125

FEI Number: 26-3660444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUAREZ, ILIANA  
5451 MILLENIA LAKES BLVD, APT, 258  
ORLANDO, FL 32839 US

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

SUAREZ, ILIANA  
1861 NW SOUTH RIVER DR  
UNIT 2404  
MIAMI, FL 33125 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:

01/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SUAREZ, ILIANA  
Address: 4464 N.W. 109 PASS  
City-St-Zip: MIAMI, FL 33178

Title: MGRM  
Name: SUAREZ, NELSON  
Address: 4464 N.W. 109 PASS  
City-St-Zip: MIAMI, FL 33178

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: ILIANA SUAREZ

MGRM

01/15/2012

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