

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112043

Entity Name: SANTOS AUTOMOTIVE LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

5812 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

6500 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

2007 TIGRIS DRIVE WEST
WEST PALM BEACH, FL 33411 US

New Mailing Address:

6500 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

FEI Number: 26-3866558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, WILLIAM
2007 TIGRIS DRIVE WEST
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: SANTOS, WILLIAM
Address: 2007 TIGRIS DRIVE WEST
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: SANTOS, KIMBERLY D
Address: 2007 TIGRIS DRIVE WEST
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: RIVERA, CHRISTIAN E
Address: 6611 WOODLOCH CT.
City-St-Zip: JUPITER, FL 33458

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: KIMBERLY D SANTOS

MGRM

04/05/2011

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