2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117563

Entity Name: BIARTI AUTO SALES, LLC

FILED Jan 28, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

9950 NW 27 AVENUE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

9950 NW 27 AVENUE MIAMI, FL 33147

FEI Number: 26-3844234 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US TURBIDES, BERNARDO 9950 NW 27 AVE MIAMI, FL 33147 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: BERNARDO TURBIDES 01/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BATISTA, MIGUEL
Address: 9950 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: MGR

Name: TURBIDES, BERNARD Address: 9950 NW 27 AVENUE City-St-Zip: MIAMI, FL 33147

Title: S

Name: BATISTA, MIGUEL
Address: 9950 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: T

 Name:
 TURBIDES, BERNARD

 Address:
 9950 NW 27 AVENUE

 City-St-Zip:
 MIAMI, FL 33147

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: BERNARDO TURBIDES MGR 01/28/2012