

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034784

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAY AREA AUTOMOTIVE LLC

Current Principal Place of Business:

9609 WARE CIRCLE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9609 WARE CIRCLE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-4632541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERMIN, MERCEDES
9609 WARE CIR
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

VENTRELLA, MARIE
9609 WARE CIR
TAMPA, FL 33619 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: MARIE VENTRELLA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, HUMBERTO
Address: 9609 WARE CIR
City-St-Zip: TAMPA, FL 33619

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: HUMBERTO DIAZ

MGRM

04/30/2012

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