2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# L09000036657

Entity Name: P & P OPTION 1 AUTO LLC

Current Principal Place of Business:

7913 NW 72 AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7913 NW 72 AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-4827057 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NUMA, PIERRE A
212 LAKE POINTE DRIVE
306
OAKLAND, FL 33309 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: NUMA, PIERRE A
Address: 212 LAKE POINTE DRIVE # 306
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR
Name: JEAN LOUIS, STEPHAN P
Address: 12655 NE 16 AVENUE APT 15
City-St-Zip: MIAMI, FL 33161

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: PIERRE NUMA MR 02/18/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date