2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055254

Entity Name: VIRGIN AUTO SALES LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12695 W. SUNRISE BLVD SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

490 S.W. 118TH AVE. PLANTATION, FL 33325

FEI Number: 80-0428570 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:

DANIEL, LEVANA 490 S.W. 118TH AVE. PLANTATION, FL 33325 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DANIEL, LEVANA
Address: 490 S.W. 118TH AVE.
City-St-Zip: PLANTATION, FL 33325

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: LEVANA DANIEL PRES 04/28/2010