

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055254

Entity Name: VIRGIN AUTO SALES LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

12695 W. SUNRISE BLVD
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

12695 W SUNRISE BLVD
SUNRISE, FL 33323

FEI Number: 80-0428570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DANIEL, LEVANA
12695 W SUNRISE BLVD
SUNRISE, FL 33323 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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANIEL, LEVANA
Address: 12695 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

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: LEVANA DANIEL

PRES

04/11/2011

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