

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061298

FILED
Apr 19, 2010
Secretary of State

Entity Name: AUTOMOTIVE ALLIANCE, LLC

Current Principal Place of Business:

9410 BOCA RIVER CIR
BOCA RATON, FL 33434

New Principal Place of Business:

4653 NW 103RD AVE.
SUNRISE, FL 33351

Current Mailing Address:

9410 BOCA RIVER CIR
BOCA RATON, FL 33434

New Mailing Address:

4653 NW 103RD AVE.
SUNRISE, FL 33351

FEI Number: 80-0433119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELMAN, KIMBERLY J
9410 BOCA RIVER CIR
BOCA RATON, FL 33434 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: MGRM
Name: SPELMAN, KIMBERLY J
Address: 9410 BOCA RIVER CIR
City-St-Zip: BOCA RATON, FL 33434

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: KIMBERLY J SPELMAN

PRES

04/19/2010

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