2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000061298

Entity Name: AUTOMOTIVE ALLIANCE, LLC

FILED Nov 22, 2010 Secretary of State

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

4653 NW 103RD AVE. SUNRISE, FL 33351

Current Mailing Address: 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: Name and Address of New Registered Agent:

SPELMAN, KIMBERLY J
9410 BOCA RIVER CIR
BOCA RATON, FL 33434 US
DIROCCO, RAYMOND
6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313 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: RAYMOND DIROCCO 11/22/2010

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 Statues.

SIGNATURE: KIMBERLY SPELMAN MGRM 11/22/2010