

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061298

FILED
Mar 04, 2011
Secretary of State

Entity Name: AUTOMOTIVE ALLIANCE, LLC

Current Principal Place of Business:

4653 NW 103RD AVE.
SUNRISE, FL 33351

New Principal Place of Business:

3000-16 NW 25 AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

4653 NW 103RD AVE.
SUNRISE, FL 33351

New Mailing Address:

3000-16 NW 25 AVE
POMPANO BEACH, FL 33069

FEI Number: 80-0433119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIROCCO, RAYMOND
6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313 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: POLSKY, BRIAN
Address: 3000-16 NW 25 AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: BRIAN POLSKY

MGRM

03/04/2011

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