2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061298

Entity Name: AUTOMOTIVE ALLIANCE, LLC

FILED Mar 05, 2012 Secretary of State

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

3000-16 NW 25 AVE 1505 N. POWERLINE ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3000-16 NW 25 AVE 1505 N. POWERLINE ROAD POMPANO BEACH, FL 33069 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: Name and Address of New Registered Agent:

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.

iii the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POLSKY, BRIAN

Address: 1505 N. POWERLINE ROAD 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 Statues.

SIGNATURE: BRIAN POLSKY MGRM 03/05/2012