2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079148

Entity Name: AMERICA'S AUTOMOTIVE SERVICES LLC

FILED Apr 14, 2011 Secretary of State

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

11871 SW 188 TERRACE 20050 SW 123 DR MIAMI, FL 33177 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

11871 SW 188 TERRACE 20050 SW 123 DR MIAMI, FL 33177 MIAMI, FL 33177

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GARLOBO, JOSE A

11871 SW 188 TERRACE

MIAMI, FL 33177 US

GARLOBO, JOSE A

20050 SW 123 DR

MIAMI, FL 33177 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: JOSE A. GARLOBO 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GARLOBO, JOSE A

 Address:
 20050 SW 123 DR

 City-St-Zip:
 MIAMI, FL 33177

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: JOSE A. GARLOBO MGR 04/14/2011