2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100631

Entity Name: AUCTION PRICED AUTO, LLC.

FILED Jan 10, 2011 Secretary of State

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

7611 NW 7TH AVE **UNIT B**

MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

7611 NW 7TH AVE UNIT B MIAMI, FL 33150 US

FEI Number: 27-1144018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OREJUELA, DAVID A DEALER CONSULTING SERVICES 7537 NW 7TH AVE 4317 SW 130TH AVE

MIRAMAR, FL 33027 US MIAMI, FL 33150

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: REY PEREZ 01/10/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MORGAN, MARIE A Name: Address: 7611 NW 7TH AVE UNIT B City-St-Zip: MIAMI, FL 33150 US

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: MARIE A MORGAN **MGR** 01/10/2011