2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108636

Entity Name: AUTOHOUSE 441 LLC

FILED Apr 13, 2010 Secretary of State

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

2829 INDIAN CREEK DRIVE 908

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

2829 INDIAN CREEK DRIVE 908

MIAMI BEACH, FL 33140 US

FEI Number: 27-1365901 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:

GOGITIDZE, IRAKLI 2829 INDIAN CREEK DRIVE 908 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOGITIDZE, IRAKLI

Address: 2829 INDIAN CREEK DRIVE, #908 City-St-Zip: MIAMI BEACH, FL 33140 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: GOGITIDZE IRAKLI MGR 04/13/2010