2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116821

Entity Name: STEVE'S AUTOMART OF PALM BEACH, L.L.C.

FILED Jan 03, 2012 Secretary of State

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

410 SOUTH DIXIE HWY 800 CAPITAL STREET LANTANA, FL 33462 US SUITE C

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

282 CARAVELLE DRIVE JUPITER, FL 33458 US

FEI Number: 27-1450098 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:

BRESLAW, STEVEN 282 CARAVELLE DRIVE JUPITER, FL 33458 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: MGRM

Name: BRESLAW, STEVEN
Address: 282 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 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: STEVEN BRESLAW MGRM 01/03/2012