

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121728

FILED
Jan 14, 2011
Secretary of State

Entity Name: ROAD MASTER AUTO SALES, L.L.C.

Current Principal Place of Business:

822A NE 1ST AVE
FT-LAUD, FL 33304

New Principal Place of Business:

203 W STATE RD 84
FT-LAUD, FL 33315

Current Mailing Address:

822A N.E. 1ST AVE
FT-LAUD, FL 33304

New Mailing Address:

203 W STATE RD 84
FT-LAUD, FL 33315

FEI Number: 27-1597196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, LAWRENCE D ESQ.
2100 E. HALLANDALE BEACH BLVD.
SUITE 200
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: BENMOHA, DAVID
Address: 101 NE 3RD AVENUE, 20TH FL
City-St-Zip: FT LAUDERDALE, FL 33301

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 Statutes.

SIGNATURE: DAVID BENMOHA

MGRM

01/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date