

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000474

Entity Name: AUTOHAUS SOUTH LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1970 WEST 9TH STREET
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1970 WEST 9TH STREET
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, ALEJANDRO R
2923 FONTANA LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ORTEGA, ALEJANDRO R
245 NORTH U.S HWY 27
SOUTHBAY, FL 33493 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: ALEX ORTEGA

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORTEGA, ALEJANDRO R
Address: 245 NORTH U.S. HIGHWAY 27
City-St-Zip: SOUTH BAY, FL 33493

Title: MGR
Name: ORTEGA, JUAN A
Address: 245 NORTH U.S. HIGHWAY 27
City-St-Zip: SOUTH BAY, FL 33493

Title: MGR
Name: ORTEGA, ALEXANDER R
Address: 1970 W 9TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR
Name: REVUELTA, ERNESTO
Address: 1970 WEST 9TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 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 Statutes.

SIGNATURE: ALEX ORTEGA

MGRM

04/26/2011

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