

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000474

Entity Name: AUTOHAUS SOUTH LLC

FILED
Apr 26, 2012
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
245 NORTH U.S HWY 27
SOUTHBAY, FL 33493 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: 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

MGR

04/26/2012

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