2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008781

Entity Name: THE PERFECTION AUTO OF MIAMI LLC

FILED Mar 17, 2012 Secretary of State

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

6365 COLLINS AVE. #904 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6365 COLLINS AVE. #904 MIAMI BEACH, FL 33141

FEI Number: 80-0546250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADOSLOVICH, FABIAN LUIS 6365 COLLINS AVE. #904 MIAMI BEACH, FL 33141 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: RADOSLOVICH, FABIAN L Address: 6365 COLLINS AVE. #904 City-St-Zip: MIAMI BEACH, FL 33141

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: FABIAN RADOSLOVICH MGR 03/17/2012