2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016473

Entity Name: NATIONAL CITY AUTO GROUP, LLC

FILED May 01, 2011 Secretary of State

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

1111 BRICKELL AVE 11TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 1111 BRICKELL AVE
 530 MALABAR RD

 11TH FLOOR
 101

 MIAMI, FL 33131
 PALM BAY, FL 32907

FEI Number: 27-1891269 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:

GORE, TIA

1111 BRICKELL AVE

11TH FLOOR

MIAMI FL, FL 33131 US

GORE, TIA

530 MALABAR RD

101

PALM BAY, FL 32907 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:

United Signature of Registered Agent Date 05/01/2011

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: 420 NETWORK Address: 1111 BRICKELL AV City-St-Zip: MIAMI, FL 33131

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: TIA GORE COO 05/01/2011