

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022789

FILED
Jan 18, 2011
Secretary of State

Entity Name: OMEGA X AUTOSALES GROUP LLC

Current Principal Place of Business:

4840, CARDINAL BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

9256, 7TH AVENUE
JACKSONVILLE, FL 32208

Current Mailing Address:

4840, CARDINAL BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

9256, 7TH AVENUE
JACKSONVILLE, FL 32208

FEI Number: 90-0644510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSUNKOYA, ABIODUN O
4840, CARDINAL BLVD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

OSUNKOYA, ABIODUN O
9256, 7TH AVENUE
JACKSONVILLE, FL 32208 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSUNKOYA, ABIODUN O
Address: 1153, S.MCDUFF AVE
City-St-Zip: JACKSONVILLE, FL 32205

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: ABIODUN OSUNKOYA

MGRM

01/18/2011

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