2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022789

Entity Name: OMEGA X AUTOSALES GROUP LLC

FILED Apr 30, 2012 Secretary of State

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

9256, 7TH AVENUE 8010-1 LEM TURNER RD JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

9256, 7TH AVENUE 8010-1 LEM TURNER RD JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208

FEI Number: 90-0644510 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:

OSUNKOYA, ABIODUN O
9256, 7TH AVENUE
9256, 7TH AVENUE
1A OKOON (ILLE EL 2000)

JACKSONVILLE, FL 32208 US 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OSUNKOYA, ABIODUN O

 Address:
 9256 7TH AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32208

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: ABIODUN OSUNKOYA MGMR 04/30/2012