

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024823

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLORIO BROS AUTOMOTIVE II, LLC

Current Principal Place of Business:

4201 OAK CIR., STE 47
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4201 OAK CIR., STE 47
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-2044580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, LAWRENCE M
8716 BLAZE COURT
DAVIE, FL FL 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: MGRM
Name: FLORIO, NICHOLAS JR
Address: 1100 OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33311

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: NICHOLAS FLORIO

MGRM

04/30/2011

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