2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L10000025533

Entity Name: MARTE AUTO SERVICE AND TIRES, LLC.

Current Principal Place of Business:

3570 S ORANGE AVE
ORLANDO, FL 32806

New Principal Place of Business:

1501 PINE AVE
ORLANDO, FL 32824

Current Mailing Address:

3570 S ORANGE AVE
ORLANDO, FL 32806

New Mailing Address:

1501 PINE AVE
ORLANDO, FL 32824

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAHL, GEORGE C
12250 MENTA STREET STE 105
ORLANDO, FL 32837 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: MGR
Name: MARTE, DAVID
Address: 1501 PINE AVE
City-St-Zip: ORLANDO, FL 32824

Title: MGRM
Name: MARTE, JHONNY
Address: 1501 PINE AVE
City-St-Zip: ORLANDO, FL 32824

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: GEORGE DAHL MGR 04/28/2011

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