2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027871

Entity Name: AUTO GALLERY OF PALM BEACHES LLC

Apr 28, 2011 Secretary of State

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

8211 W BROWARD BLVD

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

PO BOX 43

BOCA RATON, FL 33429 US

FEI Number: 27-2107805 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:

KLISTON, TODD W 8211 W BROWARD BLVD

PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NAIMI, JONATHON J Name:

Address: 8211 W BROWARD BLVD #375 PLANTATION, FL 33324 US City-St-Zip:

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: J NAIMI **MGRM** 04/28/2011