

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028060

FILED
Feb 04, 2011
Secretary of State

Entity Name: AUTO CENTRAL DIRECT LLC

Current Principal Place of Business:

2179 N. POWERLINE ROAD, STE. 1
POMPANO BEACH, FL 33069

New Principal Place of Business:

2179 N. POWERLINE ROAD,
POMPANO BEACH, FL 33069

Current Mailing Address:

2179 N. POWERLINE ROAD, STE. 1
POMPANO BEACH, FL 33069

New Mailing Address:

2179 N. POWERLINE ROAD,
POMPANO BEACH, FL 33069

FEI Number: 27-2106506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARIN, HADAD
2179 N. POWERLINE ROAD, STE. 1
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ERIK, HADAD
2179 N. POWERLINE ROAD,
POMPANO BEACH, FL 33069 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: ERIK HADAD

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HADAD, ERIK
Address: 2179 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: ERIK HADAD

MGRM

02/04/2011

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