

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034952

Entity Name: M & M PREMIUM MOTORCARS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

620 N WYMORE ROAD
SUITE 270
MAITLAND, FL 32751

New Principal Place of Business:

230 N. WESTMONTE DRIVE
SUITE 1000
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

620 N WYMORE ROAD
SUITE 270
MAITLAND, FL 32751

New Mailing Address:

230 N. WESTMONTE DRIVE
SUITE 1000
ALTAMONTE SPRINGS, FL 32714

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREHNE, MICHAEL
620 N WYMORE ROAD
SUITE 270
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BREHNE, MICHAEL
230 N. WESTMONTE DRIVE
SUITE 1000
ALTAMONTE SPRINGS, FL 32714 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BREHNE, MICHAEL
Address: 230 N. WESTMONTE DRIVE - SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MICHAEL B. BREHNE

MGRM

04/28/2011

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