2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036125

Entity Name: STUART AUTO MALL, LLC

FILED Mar 15, 2012 Secretary of State

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

943 NW 16TH PLACE STUART, FL 34994

Current Mailing Address: New Mailing Address:

943 NW 16TH PLACE STUART, FL 34994

FEI Number: 27-2267593 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:

TAX HOUSE CORPORATION 1100 S. FEDERAL HWY DEERFIELD BEACH, FL 34953 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:

Title: MGRM

Name: MARZO RODRIGUEZ, EDYVAN Address: 5525 NW MANVILLE DR City-St-Zip: PORT ST LUCIE, FL 34983

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: ELOY GARCIA MGRM 03/15/2012