

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045462

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROUTE ONE DEALER SERVICES LLC

Current Principal Place of Business:

3500 S. STATE RD. 7, STE B
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3500 S. STATE RD. 7, STE B
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-2496137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGO, ALEJANDRO
6011 RODMAN ST
SUITE 210
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

DOMINGO, ALEJANDRO
3500 S. STATE RD 7, STE B
MIRAMAR, FL 33023 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: ALEJANDRO DOMINGO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOMINGO, ALEJANDRO
Address: 3500 S. STATE RD. 7, STE B
City-St-Zip: MIRAMAR, FL 33023

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: ALEJANDRO DOMINGO

MGRM

04/29/2011

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