

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045462

FILED
Apr 29, 2012
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:

1100 S. STATE RD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

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

New Mailing Address:

14951 ROYAL OAKS LN
707
MIAMI, FL 33181

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

Name and Address of New Registered Agent:

DOMINGO, ALEJANDRO
14951 ROYAL OAKS LN
707
MIAMI, FL 33181 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

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOMINGO, ALEJANDRO
Address: 14951 ROYAL OAKS LN APT 707
City-St-Zip: MIAMI, FL 33181

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

04/29/2012

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