2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058051

Entity Name: AUTOPLEX USED CAR SUPER CENTER LLC

FILED Feb 04, 2012 Secretary of State

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

541 34TH STREET S SAINT PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

541 34TH STREET S SAINT PETERSBURG, FL 33711

FEI Number: 61-1617962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DIPI, MASUMA
 B133 81ST NORTH

 LARGO, FL 33713
 US

 DIPI, MASUMA
 8133 81ST NORTH

 LARGO, FL 33713
 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: MASUMA DIPI 02/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEWIS, MOHSANA S Address: 3450 6TH AVE NORTH

City-St-Zip: SAINT PETERSBURG, FL 33713

 Title:
 MGRM

 Name:
 MITU, AYESHA

 Address:
 8319 42ND AVE NORTH

City-St-Zip: ST PETERSBURG, FL 33709 US

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: AYESHA MITU MGR 02/04/2012