2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066609

Entity Name: L & S AUTO BROKERS, LLC.

FILED Apr 21, 2011 Secretary of State

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

3441 SW 100 AVE MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

7537 NW 7TH AVENUE 7405 N.W. 54TH STREET MIAMI, FL 33150 US MIAMI, FL 33166 US

FEI Number: 27-2901612 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:

BARRIOS, EDINA 3441 SW 100 AVE MIAMI, FL 33165 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: MGR

 Name:
 BARRIOS, EDINA

 Address:
 3441 SW 100 AVE

 City-St-Zip:
 MIAMI, FL 33165 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: EDINA BARRIOS MGRM 04/21/2011