

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072272

Entity Name: AUTO CENTER MALIBU LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3161 S OCEAN DRIVE
1204
HALLANDALE, FL 33009

New Principal Place of Business:

1005 N. DIXIE HWY
HALLANDALE, FL 33009

Current Mailing Address:

3161 S OCEAN DRIVE
1204
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-3004462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVYDOV, NIKOLAY
3161 S OCEAN DRIVE
1204
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: P
Name: DAVYDOV, NIKOLAY
Address: 3161 S OCEAN DRIVE STE 1204
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: MEZHIBOVSKY, LEONID
Address: 3582 NE 171 STREET STE 205
City-St-Zip: N MIAMI, FL 33160 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 Statutes.

SIGNATURE: NIKOLAY DAVYDOV

P

04/22/2011

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