

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073094

FILED
Sep 16, 2011
Secretary of State

Entity Name: AUTO SOLUTIONS & SALES OF MIAMI, LLC

Current Principal Place of Business:

7249 SW 42ND TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7249 SW 42ND TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3022806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CHRISTIAN L
7630 SW 163 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BELLO, FRANCISCO J
4234 SW 132 COURT
MIAMI, FL 33175 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: FRANCISCO BELLO

09/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLO, FRANCISCO J
Address: 4234 SW 132 COURT
City-St-Zip: MIAMI, FL 33175

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: FRANCISCO BELLO

MGRM

09/16/2011

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