

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093824

Entity Name: R.S. AUTO SALES L.L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

200 BISCAYNE BLVD. WAY
4412
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 BISCAYNE BLVD. WAY
4412
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-3404833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROACH SALAS, ROBERTO P
200 BISCAYNE BLVD. WAY
4412
MIAMI, FL 33131 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: MGR
Name: SALAS PAZ, SURELLY
Address: 200 BISCAYNE BLVD. WAY ,APT # 4412
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ROACH SALAS, ROBERTO PERCY
Address: 200 BISCAYNE BLVD. WAY ,APT. # 4412
City-St-Zip: MIAMI, FL 33131 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: ROBERTO PERCY ROACH SALAS

MGR

04/20/2011

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