2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101000

Entity Name: LUXURY MOTORCARS OF FLORIDA, LLC

FILED Jan 04, 2012 Secretary of State

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

6450 ANDERSON WAY

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

6450 ANDERSON WAY

MELBOURNE, FL 32940 US

1437 PINEAPPLE AVE. #401

MELBOURNE, FL 32935 US

FEI Number: 27-3542835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOBIA, JOHN J 1437 PINEAPPLE AVE #401 MELBOURNE, FL 32935 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: TOBIA, JOHN J

Address: 1437 PINEAPPLE AVE #401 City-St-Zip: MELBOURNE, FL 32935 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: JOHN TOBIA MR. 01/04/2012