2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108919

Entity Name: MILIS AUTO GROUP LLC

FILED Apr 03, 2011 Secretary of State

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

119 BROWNESTONE LN 901 HIBISCUS AVE PALM COAST, FL 32137 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

119 BROWNESTONE LN PALM COAST, FL 32137 119 BROWNSTONE LN PALM COAST, FL 32137

FEI Number: 27-3707170 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:

TATYANA, POLANSK

145 CYPRESS POINT PKWY UNIT 203

PALM COAST, FL 32164 US

MILIS, VADIM

119 BROWNSTONE LANE

PALM COAST, FL 32137 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: VADIM MILIS 04/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MILIS, VADIM

Address: 119 BROWNSTONE LN City-St-Zip: PALM COAST, FL 32137

Title: MGR Name: MILIS, IRINA

Address: 119 BROWNSTONE LANE City-St-Zip: PALM COAST, FL 32137

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: VADIM MILIS MGR 04/03/2011