2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111065

Entity Name: MIAMI CLASSIC CARS, LLC

FILED Feb 17, 2011 Secretary of State

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

650 NW 122 STREET SUITE 101 NORTH MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

650 NW 122 STREET SUITE 101 NORTH MIAMI, FL 33168

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

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

PLEBAN, RICHARD 650 NW 122 STREET SUITE 101 NORTH MIAMI, FL 33168 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PLEBAN, RICHARD

Address: 650 NW 122 STREET, SUITE 101 City-St-Zip: NORTH MIAMI, FL 33168 US

Title: MGRM

 Name:
 LLEONART, JUAN

 Address:
 3024 SW 1 AVE

 City-St-Zip:
 MIAMI, FL 33129 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: RICHARD PLEBAN MGRM 02/17/2011