

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115389

FILED
Apr 28, 2011
Secretary of State

Entity Name: AUTO RECON OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2060 SW 71ST TERRACE
BLDG E, #5-6
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

5762 NW CONE STREET
PORT ST. LUCIE, FL 34986

New Mailing Address:

2060 SW 71ST TERRACE
BLDG E, #5-6
DAVIE, FL 33317

FEI Number: 27-3865279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIFARAS, NIKOLAOS C
5762 NW CONE STREET
PORT ST. LUCIE, FL 34986 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: XIFARAS, NIKOLAOS C
Address: 5762 NW CONE STREET
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGR
Name: XIFARAS, IRENE
Address: 5762 NW CONE STREET
City-St-Zip: PORT ST. LUCIE, FL 34986

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: NIKOLAS XIFARAS

MGR

04/28/2011

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