2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117178

Entity Name: AUTO AUTHORITY, LLC

FILED Feb 16, 2011 Secretary of State

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

6937 NW 110 WAY PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

6937 NW 110 WAY

PARKLAND, FL 33076 US

FEI Number: 27-3946611 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:

LUFT, ALEXANDER 6937 NW 110 WAY PARKLAND, FL FL

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:

MGR

LUFT, ALEXANDER Name: Address: 6937 NW 110 WAY City-St-Zip: PARKLAND, FL 33076 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: ALEXANDER LUFT **MGR** 02/16/2011