

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117178

Entity Name: AUTO AUTHORITY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6937 NW 110 WAY
PARKLAND, FL 33076 US

New Principal Place of Business:

3575 RIALTO HEIGHTS
309
COLORADO SPRINGS, CO 80907 US

Current Mailing Address:

6937 NW 110 WAY
PARKLAND, FL 33076 US

New Mailing Address:

3575 RIALTO HEIGHTS
309
COLORADO SPRINGS, CO 80907 US

FEI Number: 27-3946611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFT, ALEXANDER
6937 NW 110 WAY
PARKLAND, FL FL 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: LUFT, ALEXANDER
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 Statutes.

SIGNATURE: ALEXANDER LUFT

MGR

04/30/2012

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