2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003021

Entity Name: ATLANTA EUROCARS HOLDINGS, LLC

FILED Apr 10, 2012 Secretary of State

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

1700 SOUTH MACDILL AVENUE, SUITE 340 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1700 SOUTH MACDILL AVENUE, SUITE 340 TAMPA, FL 33629

FEI Number: 45-1500214 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:

HENDEE, BRETT ESQ.

% BRETT HENDEE, P.A.

1700 SOUT MACDILL AVENUE, SUITE 340

TAMPA, FL 33629 US

HENDEE, BRETT ESQ.

% BRETT HENDEE, P.A.

1700 SOUT MACDILL AVENUE, SUITE 200

TAMPA, FL 33629 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: 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, THAYER C

Address: 1700 S. MACDILL AVE., SUITE 340

City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: WAPITI PARTNERS, INC.

Address: 1700 S. MACDILL AVE., SUITE 340

City-St-Zip: TAMPA, FL 33629

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: THAYER C SMITH MGRM 04/10/2012