

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017663

FILED
May 01, 2012
Secretary of State

Entity Name: RS AUTO SPECIALTIES LLC

Current Principal Place of Business:

14188 SW 139TH COURT
MIAMI, FL 33183

New Principal Place of Business:

14188 SW 139TH COURT
MIAMI, FL 33186

Current Mailing Address:

14188 SW 139TH COURT
MIAMI, FL 33183

New Mailing Address:

14188 SW 139TH COURT
MIAMI, FL 33186

FEI Number: 27-4889706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCIANDRA, ROBERT J
14188 SW 139TH COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SCIANDRA, ROBERT J
14188 SW 139TH COURT
MIAMI, FL 33186 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: _____

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCIANDRA, ROBERT J
Address: 14188 SW 139TH COURT
City-St-Zip: MIAMI, FL 33183

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: ROBERT J SCIANDRA

MGRM

05/01/2012

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