

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018778

FILED
Apr 12, 2012
Secretary of State

Entity Name: MORICI AUTOMOTIVE GROUP LLC

Current Principal Place of Business:

1111 EAST SUNRISE BLVD.
806
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

927 N ANDREWS AVE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1111 EAST SUNRISE BLVD.
806
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

927 N ANDREWS AVE
FORT LAUDERDALE, FL 33311 US

FEI Number: 27-5009328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORICI, LOUIS
1111 EAST SUNRISE BLVD.
806
FORT LAUDERDALE, FL 33304Q US

Name and Address of New Registered Agent:

MORICI, LOUIS
927 N ANDREWS AVE
FORT LAUDERDALE, FL 33311 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: LOUIS MORICI

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORICI, LOUIS
Address: 927 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 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: LOUIS MORICI

MGRM

04/12/2012

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