2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023898

Entity Name: ALLURE AUTO SALES L.L.C.

FILED Mar 21, 2012 Secretary of State

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

1650 SOUTH POWERLINE ROAD DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

10773 NW 58TH STREET SUITE # 517 DORAL, FL 33178

FEI Number: 37-1623463 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:

ARANGO, JULIAN 5823 FUNSTON ST HOLLYWOOD, FL 33023 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:

Γitle: MGT

Name: JULIAN, ARANGO

Address: 10773 NW 58TH STREET, SUITE # 517

City-St-Zip: DORAL, FL 33178

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: JULIAN ARANGO MGT 03/21/2012