

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024805

FILED
Apr 10, 2012
Secretary of State

Entity Name: BOYTON CROSS MOTORS GROUP, LLC

Current Principal Place of Business:

2010 W. WASHINGTON ST.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2010 W. WASHINGTON ST.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 99-0364258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIRDEE, JAGJEET
2010 W. WASHINGTON ST.
ORLANDO, FL 32805 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: MGRM
Name: VIRDEE, JAGJEET
Address: 2010 W. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32805

Title: MGRM
Name: VIRDEE, ROMINDER
Address: 2010 W. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32805

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: JAGJEET VIRDEE

MGRM

04/10/2012

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