

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026670

FILED
Apr 20, 2012
Secretary of State

Entity Name: SCLAFANI AUTOMOTIVE CONSULTING LLC

Current Principal Place of Business:

7360 NW 1ST STREET
MARGATE, FL 33063 US

New Principal Place of Business:

360 W. PALMETTO PARK ROAD #505
BOCA RATON, FL 33432 US

Current Mailing Address:

7360 NW 1ST STREET
MARGATE, FL 33063 US

New Mailing Address:

360 W. PALMETTO PARK ROAD #505
BOCA RATON, FL 33432 US

FEI Number: 27-5299442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCLAFANI, MARC A
7360 NW 1ST STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SCLAFANI, MARC A
360 W. PALMETTO PK RD. #505
BOCA RATON, FL 33432 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCLAFANI, MARC
Address: 360 W. PALMETTO PARK RD. #505
City-St-Zip: BOCA RATON, FL 33432 US

Title: MG
Name: SCLAFANI, MARIA C
Address: 360 W. PALMETTO PARK RD #505
City-St-Zip: BOCA RATON, FL 33432 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: MARC SCLAFANI

MGRM

04/20/2012

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