2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034133

Entity Name: MLM AUTOMOBILE GROUP, L.L.C.

FILED Jan 13, 2012 Secretary of State

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

1200 BRICKELL AVENUE 150 SUNNY ISLES BLVD. NO. 505 UNIT NO. 1502

MIAMI, FL 33131 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVENUE 150 SUNNY ISLES BLVD.

NO. 505 UNIT NO. 1502 MIAMI, FL 33131 US SUNNY ISLES BEACH, FL 33160 US

FEI Number: 45-0897946 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:

MARRERO, JOSE C ESQ MUNOZ VALENCIA, GLORIA MARCELA 1200 BRICKELL AVENUE 150 SUNNY ISLES BLVD. UNIT NO. 1502

MIAMI, FL 33131 US SUNNY ISLES BEACH, FL 33160 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: GLORIA MARCELA MUNOZ VALENCIA 01/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MUNOZ VALENCIA, GLORIA MARCELA
Address: 150 SUNNY ISLES BLVD., UNIT NO 1502
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statues.

SIGNATURE: GLORIA MARCELA MUNOZ VALENCIA MGR 01/13/2012