

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037108

FILED
Apr 12, 2012
Secretary of State

Entity Name: MARIO AUTO AND CONSULTING LLC

Current Principal Place of Business:

335 S. BISCAYNE BLVD
1403
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

335 S. BISCAYNE BLVD
1403
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACCOUNTING & TAXES 2000 PLUS, LLC
16499 NE 19TH AVENUE
102
NORTH MIAMI BEACH, FL 33162 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: MGM
Name: MARCINKEVICIUS, MARIUS
Address: 335 S. BISCAYNE BLVD., #1403
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SOLOMATINIENE, LAURA
Address: 335 S. BISCAYNE BLVD., #1403
City-St-Zip: MIAMI, FL 33131

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: MARIUS MARCINKEVICIUS MGR 04/12/2012

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