

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000043965

Entity Name: AUTO PANACHE, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

15537 SW 35TH TERRACE  
MIAMI, FL 33185

## **New Principal Place of Business:**

2665 S. BAYSHORE DR.  
SUITE 220  
COCONUT GROVE, FL 33134

## **Current Mailing Address:**

15537 SW 35TH TERRACE  
MIAMI, FL 33185

## **New Mailing Address:**

10451 NW 33RD STREET  
SUITE 235-D  
DORAL, FL 33172

FEI Number: 61-1646057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ORLANDO MARTINEZ, LUIS  
8231 NW 8TH STREET  
SUITE 306  
MIAMI, FL 33126 US

## **Name and Address of New Registered Agent:**

MARTINEZ, LUIS O  
10451 NW 33RD STREET  
SUITE 235-D  
DORAL, FL 33172 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: LUIS ORLANDO MARTINEZ

04/30/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARTINEZ, LUIS O  
Address: 10451 NW 33RD STREET SUITE 235-D  
City-St-Zip: MIAMI, FL 33172

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: LUIS ORLANDO MARTINEZ

MGR

04/30/2012

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