2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051922

Entity Name: FRIENDLY CAR SALES OF SOUTH FLORIDA, LLC

FILED Jan 16, 2012 Secretary of State

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

4917 N UNIVERSITY DR 4917 N UNIVERSITY DR BAY 4

PLANTATION, FL 33351 LAUDERHILL, FL 33351

4917 N UNIVERSITY DR 4917 N UNIVERSITY DR

#3 BAY 4
PLANTATION, FL 33351 US LAUDERHILL, FL 33351 US

FEI Number: 45-2066311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BILIA, DAVID J P 380 TORCHWOOD AVE

Current Mailing Address:

PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BILIA, MORDECHAI VP

 Address:
 10080 NW 3RD CT

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: ST

Name: ZELEZNIK, STEPHEN
Address: 2121 SW 52ND DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: PRES Name: BILIA, DAVD J

Address: 380 TORCHWOOD AVE City-St-Zip: PLANTATION, FL 33324

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: STEPHEN ZELEZNIK ST 01/16/2012