2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067259

Entity Name: MIAMI EXCLUSIVE AUTO BROKERS, LLC

FILED Mar 28, 2012 Secretary of State

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

18851 NE 29 AVE SUITE 700 SUITE 700

AVENTURA, FL 33180 AVENTURA, FL 33180 UN

Current Mailing Address: New Mailing Address:

18851 NE 29 AVE 18851 NE 29 AVE

SUITE 700 SUITE 700

AVENTURA, FL 33180 UN

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

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

IVANCHUK, OKSANA 20785 NE 30 PL

AVENTURA, FL 33180 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:
 IVANCHUK, OKSANA

 Address:
 20785 NE 30 PLACE

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR

Name: ALEYNIKOV, VIATCHESLAV V Address: 13005 BISCAYNE BAY DR.

City-St-Zip: MIAMI, FL 33181

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: IVANCHUK OKSANA MGR 03/28/2012