2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120702

Entity Name: AMF AUTOMOTIVE GROUP LLC

FILED May 01, 2012 Secretary of State

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

2741 N. ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

2741 N. ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34744 US

FEI Number: 45-4120691 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:

DFS AGENT LLC 1760 N. JOG ROAD SUITE 150 WEST PALM BEACH, FL 33411 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: MGRM

Name: MIRANDA, ARMANDO

Address: 2741 N ORANGE BLOSSOM TRAIL City-St-Zip: KISSIMMEE, FL 34744 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: ARMANDO MIRANDA MGRM 05/01/2012