## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121165

Entity Name: 23RD AUTO BROKERS, LLC

FILED Apr 22, 2012 Secretary of State

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

400 8TH STREET SUITE B-7 HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

400 8TH STREET 155 MARY AVE SUITE B-7 STRATFORD, CT 06614 HOLLY HILL, FL 32117

FEI Number: 45-3693444 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

BURNEY, ANTHONY 400 8TH STREET HOLLY HILL, FL 32117 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:
 BURNEY, ANTHONY

 Address:
 400 8TH STREET

 City-St-Zip:
 HOLLY HILL, FL 32117

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: ANTHONY BURNEY MGR 04/22/2012