2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121807

Entity Name: AUTO SALES DIRECT LLC

FILED Apr 30, 2012 Secretary of State

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

3816 NW 43RD TERRACE 1586 NW 54 AVE COCONUT CREEK, FL 33073 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

3816 NW 43RD TERRACE COCONUT CREEK, FL 33073

FEI Number: 61-1662649 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:

LAMBKIN, ROLAND 3816 NW 43RD TERRACE COCONUT CREEK, FL 33073 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:
 LAMBKIN, ROLAND L

 Address:
 3816 NW 43RD TERRACE

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: ROLAND LAMBKIN MGR 04/30/2012