2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000123210

Entity Name: E AUTOMOTIVE INTERNATIONAL LLC

FILED Aug 27, 2012 Secretary of State

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

756 ANCLOTE ROAD STE A

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

756 ANCLOTE ROAD STE A

TARPON SPRINGS, FL 34689

FEI Number: 45-3692863 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:

EKLOF, TOMMY 756 ANCLOTE ROAD STE A TARPON SPRINGS, FL 34689 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: WELLS, CARINA

Address: 756 ANCLOTE ROAD STE A City-St-Zip: TARPON SPRING, FL 34689

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: CARINA WELLS MGRM 08/27/2012