

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135408

FILED
Mar 15, 2012
Secretary of State

Entity Name: PREMIUM AUTO EXCHANGE, LLC

Current Principal Place of Business:

4644 US HIGHWAY 1 N
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

408 QUEEN ANNE CT
ST AUGUSTINE, FL 32092

New Mailing Address:

4644 US HIGHWAY 1 N
ST AUGUSTINE, FL 32095

FEI Number: 45-3948291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAZRAVAN, ERIC
408 QUEEN ANNE CT
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

POYATZIS, DEMETRIOS
22 CLYDESDALE DR
ORMOND BEACH, FL 32174 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: DEMETRIOS POYATZIS

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POYATZIS, DEMETRIOS
Address: 22 CLYDESDALE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: HASSANZADEH, KAMBIZ
Address: 745 CURTISWOOD DR
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: KHAZRAVAN, HEIDI
Address: 408 QUEEN ANNE CT
City-St-Zip: ST AUGUSTINE, FL 32092

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 Statutes.

SIGNATURE: DEMETRIOS POYATZIS

MGRM

03/15/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date