

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000118

Entity Name: MY AUTO BROKERS L.L.C.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1112 WESTON ROAD
SUITE 239
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON ROAD
SUITE 239
WESTON, FL 33326

New Mailing Address:

2334 WESTON ROAD
SUITE 239
WESTON, FL 33326

FEI Number: 45-4510036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: LLORENS, LUIS M
Address: 3660 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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: GLOBAL

MG

04/10/2012

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