

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20081

Entity Name: L & M AUTO CENTER, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

10400 SW 184TH TERRACE  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

10400 SW 184TH TERRACE  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 65-0147704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERNARD, ANTHONY  
9032 SW 152ND STREET  
MIAMI, FL 33157 US

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

A BERNARD FINANCIAL SERVICES  
9032 SW 152ND STREET  
MIAMI, FL 33157 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: ANTHONY BERNARD

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SHIELDS, LEONARD  
Address: 10400 SW 184 TERRACE  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD SHIELDS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date