2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002791

Entity Name: NAPLETON'S CORAL SPRINGS IMPORTS, LLC

FILED Jan 05, 2012 Secretary of State

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

2301 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

ONE E. OAK HILL DRIVE SUITE 100 WESTMONT, IL 60559

FEI Number: 27-0557180 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:

KURKIN, ALEX 18851 N.E. 29TH AVENUE, SUITE 303 AVENTURA, FL 331802808 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: NAPLETON, EDWARD F

Address: ONE E. OAK HILL DRIVE, SUITE 100

City-St-Zip: WESTMONT, IL 60559

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: EDWARD F. NAPLETON MGR 01/05/2012