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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELLO VELOSO

Electronic Signature of Signing Authorized Person(s) Detail

LUTZ, FL 33549
Current Mailing Address:

Current Principal Place of Business: 17604 US HIGHWAY 41 NORTH ,UNIT 1,2

DOCUMENT# L07000102547

17604 US HIGHWAY 41 NORTH ,UNIT 1,2 LUTZ, FL 33549

FEI Number: 26-1214401

Name and Address of Current Registered Agent:

Entity Name: M&M AND SONS AUTO SALES LLC

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Authorized Person(s) Detail :

Autionzeu Person(s) Detail.			
Title	MGR	Title	ST
Name	VELOSO, MARCELLO	Name	VELOSO, MARCELLO
Address	17604 US HIGHWAY 41NORTH, UNIT 1,2	Address	17604 US HIGHWAY 41NORTH, UNIT 1,2
City-State-Zip:	LUTZ FL 33549	City-State-Zip:	LUTZ FL 33549

Certificate of Status Desired: Yes

MANAGER

01/13/2013 Date

Date