

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000009315

Entity Name: 747 AUTO SALES AND LEASING, LLC

Current Principal Place of Business:

17614 CIRCLE POND COURT
BOCA RATON, FL 33496

Current Mailing Address:

17614 CIRCLE POND COURT
BOCA RATON, FL 33496 US

FEI Number: 45-4338638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 S ANDREWS AVE
SUITE 600
FT. LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

Title MGR
Name AUSTIN, LAWRENCE
Address 17614 CIRCLE POND COURT
City-State-Zip: BOCA RATON FL 33496

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: LAWRENCE AUSTIN

MANAGER

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date