2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000048135

Entity Name: BOCA TECH AUTO CENTER, LLC

Current Principal Place of Business:

199 NW 28TH STREET BOCA RATON. FL 33431

Current Mailing Address:

199 NW 28TH STREET BOCA RATON, FL 33431

FEI Number: 45-4994628 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEARIN, ROBERT L 1489 WEST PALMETTO PARK ROAD SUITE 425 BOCA RATON, FL 33486 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

FILED Apr 30, 2013

Secretary of State

CC4472515262

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameWEISS, ELLINameALVES, MICHAELAddress199 NW 28TH STREETAddress199 NW 28TH STREETCity-State-Zip:BOCA RATON FL 33431City-State-Zip:BOCA RATON FL 33431

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: ELLI WEISS PRES 04/30/2013