2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000127401

Entity Name: ST. MICHAEL PRE-OWNED AUTO SALES & PARTS, LLC

FILED Feb 25, 2013 Secretary of State CC0048506271

Current Principal Place of Business:

11330 WILES ROAD CORAL SPRINGS. FL 33076

Current Mailing Address:

11330 WILES ROAD CORAL SPRINGS. FL 33076

FEI Number: 46-1143713 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET FORT 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 MGRM Title MGRM

NameMARTINEZ, ALEJANDRONameARE INVESTMENT II, INC.Address520 SE 5 AVENUE, UNIT 3607Address757 SE 17 STREET PO BOX 177City-State-Zip:FORT LAUDERDALE FL 33301City-State-Zip:FORT LAUDERDALE FL 33301

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.