

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 02, 2010  
Secretary of State**

DOCUMENT# L07000029804

Entity Name: OPA LOCKA AUTOMOTIVE CENTER, LLC

**Current Principal Place of Business:**

8548 GLENCAIRN LANE  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8548 GLENCAIRN LANE  
MIAMI LAKES, FL 33016

**New Mailing Address:**

C/O MARIA MADRUGA, 7460 SABAL DRIVE  
MIAMI LAKES, FL 33014

FEI Number: 20-8741945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TORRES, PETE  
8548 GLENCAIRN LANE  
MIAMI LAKES, FL 33016 US

**Name and Address of New Registered Agent:**

MARTINEZ-FONTS, ALICIA  
400 ALTON ROAD  
1803  
MIAMI BEACH, FL 33139 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: ALICIA MARTINEZ-FONTS

09/02/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARTINEZ-FONTS, ALICIA  
Address: 400 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: MADRUGA, MARIA  
Address: 7460 SABAL DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

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 Statutes.

SIGNATURE: ALICIA MARTINEZ-FONTS

MGRM

09/02/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date