

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029804

FILED
Jan 25, 2011
Secretary of State

Entity Name: OPA LOCKA AUTOMOTIVE CENTER, LLC

Current Principal Place of Business:

% MARIA MADRUGA
7460 SABAL DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

% MARIA MADRUGA
7460 SABAL DR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-8741945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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 01/25/2011

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