

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009282

Entity Name: MILES AUTO SALES, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2925 NW 36 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

3510 NW 36TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

3510 NW 36TH STREET
MIAMI, FL 33142 US

FEI Number: 26-4188477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, RAFAEL A
2925 NW 36 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CAVEDONI, MARIANNA
3510 NW 36TH STREET
MIAMI, FL 33142 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: MARIANNA CAVEDONI

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEJIAS, RAFAEL A
Address: 3510 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142 US

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: RAFAEL MEJIAS

MGRM

04/21/2010

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