

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066114

FILED
Mar 18, 2010
Secretary of State

Entity Name: AUTO HOUSE MIAMI, LLC

Current Principal Place of Business:

14350 NW 56TH COURT
UNIT 116
MIAMI, FL 33054

New Principal Place of Business:

14350 NW 56TH COURT
UNIT 114
MIAMI, FL 33054

Current Mailing Address:

14350 NW 56TH COURT
UNIT 116
MIAMI, FL 33054

New Mailing Address:

14350 NW 56TH COURT
UNIT 114
MIAMI, FL 33054

FEI Number: 27-0698856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WILLIAM
6051 SW 79TH COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GARCIA, WILLIAM
14350 NW 56 COURT
114
MIAMI, FL 33054 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: WILLIAM GARCIA

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALENZUELA, PEDRO
Address: 14350 NW 56TH COURT #114
City-St-Zip: MIAMI, FL 33054

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: PEDRO PALENZUELA

MGR

03/18/2010

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