

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128675

Entity Name: PRIME AUTO GROUP, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

650 NE 22ND TERRACE
122
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
480
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-4284213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 307
BOCA RATON, FL 33433 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: SUTTON, SALOMON
Address: 800 BEACON COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: ABBO, LARRY M
Address: 4651 SHERIDAN STREET STE 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: ABBO, FRED
Address: 4651 SHERIDAN STREET STE 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: ABBO, EDWARD
Address: 4651 SHERIDAN STREET STE 480
City-St-Zip: HOLLYWOOD, FL 33021

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: LARRY M. ABBO

MGR

04/27/2011

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