

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085303

FILED
Jan 06, 2012
Secretary of State

Entity Name: BRYAN AUTO GROUP, LLC

Current Principal Place of Business:

110 MERRICK WAY, SUITE 2B
CORAL GABLES, FL 33134

New Principal Place of Business:

110 MERRICK WAY
2B
CORAL GABLES, FL 33134

Current Mailing Address:

110 MERRICK WAY, SUITE 2B
CORAL GABLES, FL 33134

New Mailing Address:

110 MERRICK WAY
2B
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, JOHN N
8644 US HIGHWAY 441
LEESBURG, FL 34788 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: MGR
Name: BRYAN, JOHN N
Address: 110 MERRICK WAY 2B
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN N. BRYAN

MGRM

01/06/2012

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