2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008183

Entity Name: BROCKWAY/VALENCIA, LLC

Current Principal Place of Business:

300 ALMERIA AVE.

CORAL GABLES, FL 33134

Current Mailing Address:

300 ALMERIA AVE.

CORAL GABLES. FL 33134 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CANET, RONIT C/O BILL USSERY MOTORS, INC. 300 ALMERIA AVE. CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC9077229630

Authorized Person(s) Detail:

Title MGR Title MGR

NameBROCKWAY, ROBERT WNameBROCKWAY, PAULA LAddress300 ALMERIA AVEAddress300 ALMERIA AVE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT BROCKWAY

MGR

01/28/2013