

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009282

Entity Name: MILES AUTO SALES, LLC

Current Principal Place of Business:

3325 NW 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

P.O. BOX 348249
CORAL GABLES, FL 33234 US

FEI Number: 26-4188477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, FRANCISCO
3325 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MEJIAS, RAFAEL A
Address 3325 NW 36TH STREET
City-State-Zip: MIAMI FL 33142

Title MGRM
Name FERNANDEZ YZAGUIRRE,
FRANCISCO J
Address 7340 NW 114 AVE., APT. 102
City-State-Zip: DORAL FL 33178

Title MGRM
Name TCV INVESTMENTS LLC
Address 2103 CORAL WAY
SUITE 306
City-State-Zip: MIAMI FL 33145

Title MGRM
Name RODRIGUEZ, JORGE
Address EDIF. ALELI TORRE A
APT. 72A LOS PALOS GRANDES, 1A
AVENIDA
City-State-Zip: CARACAS MIRANDA 1060

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: FRANCISCO FERNANDEZ

MANAGING MEMBER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date