

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270423

FILED
Mar 07, 2012
Secretary of State

Entity Name: LEHMAN HYUNDAI SUBARU, INC.

Current Principal Place of Business:

21400 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

21400 NW 2ND AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-1033024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, WILLIAM JR
21400 NW 2 AVENUE
MIAMI, FL 33169 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LEHMAN, WILLIAM JR
Address: 21400 NW 2ND AVE
City-St-Zip: MIAMI, FL

Title: SECY
Name: ROKNICK, DOLORES M
Address: 20950 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: TRES
Name: FALCON, ALEX
Address: 20950 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM LEHMAN JR.

PD

03/07/2012

Electronic Signature of Signing Officer or Director

Date