2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2005
Secretary of State

DOCUMENT# L01000012923

Entity Name: MIAMI AUTOMOTIVE RETAIL, LLC

Current Principal Place of Business:

665 S.W. 8TH ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

665 S.W. 8TH ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N
2925 AVENTURA BLVD., STE. 308
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSEN, LAWRENCE N
21170 N. E. 22ND COURT
MIAMI, FL 33180 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: LAWRENCE N. ROSEN 01/25/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: MURGADO, MARIO
Address: 665 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARIO MURGADO MGR. 01/25/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date