

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021315

FILED  
Jan 29, 2010  
Secretary of State

**Entity Name:** BAVARIAN AUTO WORLD OF FLORIDA, LLC

**Current Principal Place of Business:**

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 75-3148120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASTILLO, ALVARO B PA  
1390 BRICKELL AVE SUITE 200  
MIAMI, FL 33131 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: KANN VEGAS, GERMAN R  
Address: 1390 BRICKELL AVE SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: KANN AGUILAR, ALFREDO E  
Address: 1390 BRICKELL AVE SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: BRUGADA, JUAN A  
Address: 1390 BRICKELL AVE SUITE 200  
City-St-Zip: MIAMI, FL 33131

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: GERMAN KANN VEGA

MGR

01/29/2010

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