

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035598

Entity Name: DUHANEY MOTORS, LLC

FILED  
Sep 23, 2009  
Secretary of State

**Current Principal Place of Business:**

8300 NW 7TH AVENUE  
MIAMI, FL 33150

**New Principal Place of Business:**

8301 NW 7TH AVENUE  
MIAMI, FL 33150

**Current Mailing Address:**

8300 NW 7TH AVENUE  
MIAMI, FL 33150

**New Mailing Address:**

8301 NW 7TH AVENUE  
MIAMI, FL 33150

FEI Number: 20-1164726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DELANCY HILL, P.A.  
200 S. BISCAYNE BLVD., SUITE 2750  
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: MGRM ( ) Delete  
Name: DUHANEY, TREVOR  
Address: 8300 NW 7TH AVENUE  
City-St-Zip: MIAMI, FL 33150

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, WILLIE F  
Address: 1320 N.W LITTLE RIVER DRIVE  
City-St-Zip: MIAMI, FL 33147

Title: S ( ) Change (X) Addition  
Name: PINO, MARIA C  
Address: 15969 NW 64 AVENUE  
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIE F. WILLIAMS

MGRM

09/23/2009

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