2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035598

Entity Name: DUHANEY MOTORS, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8301 NW 7TH AVENUE 10801 NW 7TH AVE. MIAMI, FL 33150 MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

8301 NW 7TH AVENUE 15538 NW 83RD PLACE MIAMI, FL 33150 MIAMI LAKES, FL 33016

FEI Number: 20-1164726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DELANCY HILL, P.A. 200 S. BISCAYNE BLVD., SUITE 2750 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, WILLIE F

Address: 1320 N.W LITTLE RIVER DRIVE

City-St-Zip: MIAMI, FL 33147

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 Statues.

SIGNATURE: (MRS.) WILLIE F WILLIAMS MGRM 04/07/2011