

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035598

Entity Name: DUHANEY MOTORS, LLC

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

10801 NW 7TH AVE.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

15538 NW 83RD PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

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
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 Statutes.

SIGNATURE: WILLIE F WILLIAMS

MGR.

08/27/2012

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