2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052172

Entity Name: BROWARD AUTO MALL, LLC

FILED May 03, 2010 Secretary of State

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

4701 SW 45TH STREET DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

2293 S.W. MARTIN HIGHWAY SUITE 252 PALM CITY, FL 34990 US

FEI Number: 57-1224789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DALEY, SANDRA 2293 S.W. MARTIN HIGHWAY SUITE 252 PALM CITY, FL 34990 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: SAMARA, MICHAEL

Address: 2293 SW MARTIN HIGHWAY SUITE 252

City-St-Zip: PALM CITY, FL 34990

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: MICHAEL SAMARA MGRM 05/03/2010