

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000052172

FILED
May 05, 2010
Secretary of State

Entity Name: BROWARD AUTO MALL, LLC

Current Principal Place of Business:

4701 SW 45TH STREET
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: MICHAEL DALEY MGRM 05/05/2010

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