

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000052172

FILED
Apr 26, 2011
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 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

New Mailing Address:

2740 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

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 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DALEY, SANDRA
2740 SW MARTIN DOWNS BLVD
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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DALEY, MICHAEL
Address: 2740 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990 US

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

MR

04/26/2011

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