

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076061

**FILED
Apr 16, 2012
Secretary of State**

Entity Name: BRICKELL MOTORS, LLC

Current Principal Place of Business:

New Principal Place of Business:

665 S.W. 8TH STREET
MIAMI, FL 33130

Current Mailing Address:

New Mailing Address:

665 S.W. 8TH STREET
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSEN, LAWRENCE N
21170 N.E. 22ND COURT
MIAMI, FL 33180 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: COO
Name: ANDREUS, ALEXANDER
Address: 665 SW 8TH ST
City-St-Zip: MIAMI, FL 33130 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: ALEXANDER ANDREUS

COO

04/16/2012

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