## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040313

Entity Name: BILL USSERY MOTORS OF CUTLER BAY, LLC

FILED Feb 15, 2012 Secretary of State

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

10701 SW 211TH STREET CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

300 ALMERIA AVENUE CORAL GABLES, FL 33134

FEI Number: 20-8035237 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

AXMAN, MICHAEL B ESQ. 2525 PONCE DE LEON BLVD., SUITE 400 MIAMI, FL 33134 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: MGR

Name: BROCKWAY, ROBERT W
Address: 300 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT W BROCKWAY MGR 02/15/2012