

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000054764

FILED
Nov 17, 2009
Secretary of State

Entity Name: ANGELONI MIAMI MOTORS, LLC

Current Principal Place of Business:

6538 COLLINS AVENUE #450
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE #450
MIAMI BEACH, FL 33141

New Mailing Address:

9345 NW 50TH DORAL CIRCLE NORTH
MIAMI, FL 33178

FEI Number: 26-0300769 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SERFATY, CHARLES S ESQ.
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 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: CHARLES S.SERFATY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANGELONI, MICHELE
Address: 6538 COLLINS AVENUE #450
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHELE ANGELONI

MGRM

11/17/2009

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