

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054764

FILED
Jun 04, 2010
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:

4501 NW 93 RD
DORAL, FL 33178

Current Mailing Address:

9345 NW 50TH DORAL CIRCLE NORTH
MIAMI, FL 33178

New Mailing Address:

4501 NW 93 RD
DORAL, FL 33178

FEI Number: 26-0300769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANGELONI, MICHELE
Address: 4501 NW 93 ROAD
City-St-Zip: DORAL, FL 33178

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: MICHELE ANGELONI

MRG

06/04/2010

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