2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037388

Entity Name: MIAMI-AUTO-DEALER, LLC

FILED Apr 14, 2010 Secretary of State

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

15420 SW 136 STREET

BAY # 115

MIAMI, FL 33196

15420 SW 136 STREET

BAY # 15

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15893 SW 84 STREET MIAMI, FL 33193 US

FEI Number: 41-2276134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BASTORI, ABELARDO 15893 SW 84 STREET MIAMI, FL 33193 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: MGRM

Name: BASTORI, ABELARDO Address: 15893 SW 84 STREET City-St-Zip: MIAMI, FL 33193 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 Statues.

SIGNATURE: ABELARDO BASTORI MGRM 04/14/2010