2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040659

Entity Name: GT MOTORS OF MIAMI, LLC.

FILED Apr 13, 2010 Secretary of State

Date

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

1601 NW 97TH AVE. SUITE D DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1601 NW 97TH AVE. PO BOX 22-8883 SUITE D DORAL, FL 33172

FEI Number: 26-2473605 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:

ARONOWICZ, MARCELO J 4364 NW 113TH CT DORAL, FL 33178 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARONOWICZ, MARCELO J

 Address:
 4364 NW 113TH CT

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

 Name:
 ARONOWICZ, ARIEL J

 Address:
 4364 NW 113TH CT

 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 Statues.

SIGNATURE: ARIEL ARONOWICZ MGMR 04/13/2010