

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085428

FILED
Apr 19, 2011
Secretary of State

Entity Name: MINORITY DEALER HOLDING, LLC

Current Principal Place of Business:

5871 NW 124TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5871 NW 124TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-2434759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, REX B
5871 NW 12TH WAY
CORAL SPRINGS, FL 33076 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: MGRM
Name: HARRISON, REX B
Address: 5871 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: REX B. HARRISON

MM

04/19/2011

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