

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103249

Entity Name: MIAMI AUTO WORLD, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1201 NE 176TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1419 N STATE RD 7
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1201 NE 176TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1419 N STATE RD 7
HOLLYWOOD, FL 33179 US

FEI Number: 26-3659488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANAN, ERAN
1201 NE 176TH TERRACE
NORTH MIAMI BEACH, FL 33162 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: DANAN, ERAN
Address: 1419 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021 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 Statutes.

SIGNATURE: ERAN DANAN

OWNE

02/14/2011

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