

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009282

Entity Name: MILES AUTO SALES, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3510 NW 36TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

3325 NW 36TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

3510 NW 36TH STREET
MIAMI, FL 33142 US

New Mailing Address:

3325 NW 36TH STREET
MIAMI, FL 33142 US

FEI Number: 26-4188477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FRANCISCO
3510 NW 36TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FERNANDEZ, FRANCISCO
3325 NW 36TH STREET
MIAMI, FL 33142 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: FRANCISCO FERNANDEZ

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEJIAS, RAFAEL A
Address: 3325 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM
Name: FERNANDEZ YZAGUIRRE, FRANCISCO J
Address: 7340 NW 114 AVE., APT. 102
City-St-Zip: DORAL, FL 33178 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: FRANCISCO FERNANDEZ

MGER

04/16/2012

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