

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021651

FILED
Feb 24, 2010
Secretary of State

Entity Name: MIAMI GARDENS AUTO LLC

Current Principal Place of Business:

3670 NW 183RD STREET
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

3670 NW 183RD STREET
MIAMI, FL 33056

New Mailing Address:

FEI Number: 26-4384733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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: HERNANDEZ, JOSE L
Address: 8905 NW 168TH STREET
City-St-Zip: MIAMI LAKES, FL 33018

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: JOSE L. HERNANDEZ

MGRM

02/24/2010

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