

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026042

FILED
Mar 19, 2010
Secretary of State

Entity Name: EXCLUSIVE AUTO MIAMI, LLC

Current Principal Place of Business:

16349 SW 50 TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

16349 SW 50 TERRACE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 26-4483986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: MGR
Name: CALDERON, ANGEL
Address: 16349 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: MGR
Name: SUAZO, ANGEL
Address: 16349 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33185 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: ANGEL SUAZO

MGR

03/19/2010

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