2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117068

FILED
Jan 05, 2011
Secretary of State

Entity Name: WARREN HENRY DEALERSHIPS, LLC

Current Principal Place of Business:

20860 NW 2ND AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69-9024
MIAMI, FL 332699024

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FODIMAN, TODD A
1111 BRICKELL AVE.
SUITE 2150
MIAMI, FL 33131 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: WARREN HENRY AUTOMOBILES, INC.
Address: 20860 NW 2ND AVE.
City-St-Zip: MIAMI, FL 33169

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 Statues.

SIGNATURE: ERIK DAY ST 01/05/2011

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