

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006413

Entity Name: MIAMI AUTO SHOW, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1175 SE 8 AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1175 SE 8 AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-1691372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS SERVICE & SUPPORT NETWORK INC
7758 NW 44 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BANDUJO, RICHARD M
350 S. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 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: RICHARD M. BANDUJO

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUSCHI, JUAN C
Address: 3404 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: MARTINEZ, MARIBEL
Address: 3404 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARIBEL MARTINEZ

MGRM

04/13/2011

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