

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038690

FILED
Apr 08, 2011
Secretary of State

Entity Name: PREMIER MOTORS OF PALM BEACH, LLC

Current Principal Place of Business:

8508 N.W. 109 CT.
DORAL, FL 33178 US

New Principal Place of Business:

480 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

8508 N.W. 109 CT.
DORAL, FL 33178 US

New Mailing Address:

480 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

FEI Number: 27-2375618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: DIAZ, ALISON E
Address: 8508 N.W. 109 CT.
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: ALISON ECKERT-DIAZ

MGRM

04/08/2011

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