

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000063728

FILED
Sep 30, 2011
Secretary of State

Entity Name: HOLAND AUTOMOTIVE REAL ESTATE, LLC

Current Principal Place of Business:

8525 DECARIE BLVD
MONTREAL QUEBEC CANADA, CA H4P2J2

New Principal Place of Business:

Current Mailing Address:

20800 NW 2ND AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 42-1772132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: HOLAND LAND HOLDINGS USA INC
Address: 8525 DECARIE BLVD
City-St-Zip: MONTREAL QUEBEC CANADA, H4P2J2

Title: P
Name: BITTON, GAD
Address: 20860 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: BENLOLO, SANDRA
Address: 20860 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: S
Name: DAY, ERIK
Address: 20860 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: T
Name: CULLEY, JANET
Address: 20860 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169 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: ERIK DAY

S

09/30/2011

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