

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: DADELAND AUTOMOTIVE, LLC

Current Principal Place of Business:

C/O KURKIN FOREHAND BRANDES, LLP
4300 BISCAYNE BLVD., SUITE 305
MIAMI, FL 33137 US

New Principal Place of Business:

8455 SO DIXIE HWY
MIAMI, FL 33143 US

Current Mailing Address:

C/O KURKIN FOREHAND BRANDES, LLP
4300 BISCAYNE BLVD., SUITE 305
MIAMI, FL 33137 US

New Mailing Address:

8455 SO DIXIE HWY
MIAMI, FL 33143 US

FEI Number: 27-3144509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANNING, MELISSA ESQUIRE
C/O KURKIN FOREHAND BRANDES, LLP
4300 BISCAYNE BLVD., SUITE 305
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BOMNIN, ARNALDO L
8455 SO DIXIE HWY
MIAMI, FL 33143 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: EOLIA M DIAZ

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOMNIN, ARNALDO L JR
Address: 8455 SO DIXIE HWY
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: LLERENA, LORENZO
Address: 8455 SO DIXIE HWY
City-St-Zip: MIAMI, FL 33143 US

Title: COMP
Name: DIAZ, EOLIA M
Address: 8455 SO DIXIE HWY
City-St-Zip: MIAMI, FL 33143

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: EOLIA M DIAZ

COMP

02/17/2011

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