

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081764

FILED
Mar 08, 2011
Secretary of State

Entity Name: LUXURY CARS OF MIAMI, LLC

Current Principal Place of Business:

4121 NW 25 ST
SUITE B
MIAMI, FL 3342

New Principal Place of Business:

Current Mailing Address:

8215 NW 191 LANE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-3269188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, JUAN A
8215 NW 191 LANE
MIAMI, FL 33015 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: NUNEZ, JUAN A
Address: 8215 NW 191 LANE
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: ALONZO, ANA P
Address: 8215 NW 191 LANE
City-St-Zip: MIAMI, FL 33015

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: JUAN A NUNEZ

MGRM

03/08/2011

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