

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091518

Entity Name: LEHMAN BUICK GMC, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

21200 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

21200 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-3361754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEHMAN, WILLIAM JR.
21400 NW 2ND AVENUE
MIAMI, FL 33169 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: MGR
Name: LEHMAN, WILLIAM JR.
Address: 21400 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: LEHMAN, JOHN
Address: 21400 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: FALCON, ALEX
Address: 20950 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: S/T
Name: LANNEY, LAURA
Address: 20950 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

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: LAURA LANNEY

S/TR

01/22/2011

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