

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130471

Entity Name: POMPAÑO NISSAN, LLC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1345 S. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1345 S. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 36-4686262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDAHAN, B. RICHARD
17607 BOCAIRE PLACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ALDAHAN, B. RICHARD
1345 S. FEDERAL HWY
POMPAÑO BEACH, FL 33062 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: B. RICHARD ALDAHAN

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALDAHAN, B. RICHARD
Address: 1345 S. FEDERAL HWY
City-St-Zip: POMPAÑO BEACH, FL 33062

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: B. RICHARD ALDAHAN

MGRM

01/17/2012

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