

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000020658

FILED
Nov 05, 2012
Secretary of State

Entity Name: FINISH LINE AUTO OF BROWARD LLC.

Current Principal Place of Business:

3759 NW 16 STREET
SUITE 16
LAUDERHILL, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

307 LAS PALMAS STREET
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1204 MANDARIN ISLE
FORT LAUDERDALE, FL 33315 US

FEI Number: 80-0712216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELL, MICHAEL S
307 LAS PALMAS STREET
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

EPSTEIN, ROBERT E
1204 MANDARIN ISLE
FORT LAUDERDALE, FL 33315 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: ROBERT EPSTEIN

11/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EPSTEIN, ROBERT E
Address: 1204 MANDARIN ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGR
Name: FELL, MICHAEL S
Address: 307 LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ROBERT EPSTEIN

MGRM

11/05/2012

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