

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026797

FILED
Apr 09, 2012
Secretary of State

Entity Name: UNIVERSAL AUTO SALES OF MIAMI LLC

Current Principal Place of Business:

1950A NW 110 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1950A NW 110 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-2450201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ARENA, CARLOS
1950A NW 110 AVENUE
MIAMI, FL 33172 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: DE LA ARENA, CARLOS
Address: 2185 NE 123RD STREET APT 109
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: MARTINEZ, CARLOS
Address: 1950A NW 110 AVENUE
City-St-Zip: MIAMI, FL 33172

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: CARLOS DE LA ARENA

MGRM

04/09/2012

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