

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074706

FILED
Mar 12, 2012
Secretary of State

Entity Name: MIAMI INTERNATIONAL AUTOS LLC

Current Principal Place of Business:

9605 NW 79TH AVE.
SUITE 13
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

100 SW 22ND AVE
MIAMI, FL 33135 US

Current Mailing Address:

1800 NE 114TH ST
SUITE 511
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 45-2635194 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BECKER, JOSHUA D
1861 NW SOUTH RIVER DR
SUITE 2007
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BECKER, JOSHUA D
100 SW 22ND AVE
MIAMI, FL 33135 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: JOSHUA D BECKER

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSENBERG, EDMUNDO S
Address: 1800 NE 114TH ST APT. 511
City-St-Zip: NORTH MIAMI, FL 33181 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: EDMUNDO S ROSENBERG

MGR

03/12/2012

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