

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105380

FILED
Jul 19, 2012
Secretary of State

Entity Name: AVENTURA AUTOMOTIVE INVESTMENT, LLC

Current Principal Place of Business:

16600 NW 57TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16600 NW 57TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 45-3263783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: AHMED, FAISAL
Address: 610 LIDO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: AHMED, ALI
Address: 16600 NW 57TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: ALI AHMED

MGR

07/19/2012

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