

Division of Corporations

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L11000105380

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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From: Account Name : GREENSPOON MARDER, P.A.
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**LLC REGISTERED AGENT CHANGE
AVENTURA AUTOMOTIVE INVESTMENT, LLC**

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Corporate Filing Menu

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GreenspoonMarder

ATTORNEYS AT LAW

To: Fla. Department of State
Company:
Fax: 18506176383
Phone:

From:
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Phone: 1036
E-mail: Melody.Langley@gmlaw.com

NOTES:

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Aventura Automotive Investment, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

09/14/2011

3. Date of filing/registration in Florida

L11000105380

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Greenspoon Marder, P.A.

Registered Office Address:

100 W. Cypress Creek Rd., Ste. 700
Fort Lauderdale, FL 33309

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Haas A. Hatic, Esquire

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Greenspoon Marder, P.A.
200 East Broward Blvd., Suite 1500
Fort Lauderdale, FL 33301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Haas A. Hatic
Signature of a member or authorized representative of a member

Haas A. Hatic
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Haas A. Hatic
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00