

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000205

FILED  
May 01, 2008  
Secretary of State

Entity Name: NORTHWEST AUTOMOTIVE, LLC

**Current Principal Place of Business:**

6600 COWPEN ROAD  
200  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

6600 COWPEN ROAD  
200  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 65-1155630      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HICKEY, JOHN  
6600 COWPEN ROAD  
200  
MIAMI LAKES, FL 33014 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: CHMN ( ) Delete  
Name: POTAMKIN, ROBERT  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: CHMN ( ) Delete  
Name: POTAMKIN, ALAN  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP ( ) Delete  
Name: PFEIFER, ANDREW  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/S ( ) Delete  
Name: YUSKO, DAVID  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW PFEIFER

VP

05/01/2008

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