

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005141

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: MCCRORY DESIGN BUICK (DEL) LLC

**Current Principal Place of Business:**

3841 N. E. 2ND AVENUE  
SUITE 400  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

3841 N. E. 2ND AVENUE  
SUITE 400  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 27-0110075      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ROBINS, CRAIG  
3841 N. E. 2ND AVENUE  
SUITE 400  
MIAMI, FL 33137 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: DP ( ) Delete  
Name: ROBINS, CRAIG  
Address: 3841 N. E. 2ND AVENUE, SUITE 400  
City-St-Zip: MIAMI, FL 33137 US

Title: VP ( ) Delete  
Name: GRETENSTEIN, STEVEN  
Address: 3841 N. E. 2ND AVENUE, SUITE 400  
City-St-Zip: MIAMI, FL 33137 US

**ADDITIONS/CHANGES:**

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: CRAIG ROBINS

DP

04/24/2009

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