

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002136

Entity Name: MIAMI HON AUTOMOTIVE, LLC

**FILED**  
**Mar 15, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

6600 COWPEN ROAD, STE 200  
MIAMI, FL 33014

## **New Principal Place of Business:**

6200 NW 167TH AVENUE  
BUILDING B  
MIAMI LAKES, FL 33014

## **Current Mailing Address:**

6600 COWPEN ROAD, STE 200  
MIAMI, FL 33014

## **New Mailing Address:**

6200 NW 167TH AVENUE  
BUILDING B  
MIAMI LAKES, FL 33014

FEI Number: 20-8685284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HICKEY, JOHN P  
6600 COWPEN ROAD, STE 200  
MIAMI, FL 33014 US

## **Name and Address of New Registered Agent:**

HICKEY, JOHN P  
6200 NW 167TH AVENUE  
BUILDING B  
MIAMI, FL 33014 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: JOHN HICKEY

03/15/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POTAMKIN, ROBERT  
Address: 6200 NW 167TH AVENUE - BUILDING B  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM  
Name: POTAMKIN, ALAN  
Address: 6200 NW 167TH AVENUE - BUILDING B  
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: ROBERT POTAMKIN

MGMN

03/15/2010

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