

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002136

FILED
Mar 24, 2011
Secretary of State

Entity Name: MIAMI HON AUTOMOTIVE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

6200 NW 167TH STREET
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
6200 NW 167TH AVENUE
BUILDING B
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

HICKEY, JOHN P
6200 NW 167TH STREET
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

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: PRES
Name: FREIDER, BARRY
Address: 6200 NW 167TH STREET - BUILDING B
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: PFEIFER, ANDREW
Address: 6200 NW 167TH STREET - BUILDING B
City-St-Zip: MIAMI LAKES, FL 33014

Title: TS
Name: YUSKO, DAVID
Address: 6200 NW 167TH STREET - 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: ANDREW PFEIFER

VP

03/24/2011

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