

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002136

FILED  
Apr 05, 2012  
Secretary of State

Entity Name: MIAMI HON AUTOMOTIVE, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 STREET  
BUILDING B  
MIAMI, 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: 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

04/05/2012

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