

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002707

FILED
Feb 11, 2008
Secretary of State

Entity Name: SEMINOLE AUTO SALON LLC

Current Principal Place of Business:

1 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

1 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Mailing Address:

FEI Number: 20-8285499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSKY, ERIC P.A.
7320 GRIFFIN ROAD, SUITE 220
DAVIE, FL 33314 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 () Delete
Name: MACROVEST SEMINOLE V, ENTURES LLC
Address: 5729 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE AUTO SALON, INC.,
Address: 4581 WESTON RD #333
City-St-Zip: WESTON, FL 33331

Title: MGRM () Change (X) Addition
Name: DACHINNEN, LLC,
Address: 3321 N. 63RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Change (X) Addition
Name: PRINAR, LLC,
Address: P.O. BOX 345
City-St-Zip: TOTOWA BORO, NJ 07512

Title: MGRM () Change (X) Addition
Name: JAELYN, LLC,
Address: 3001 N. STATE ROAD 7 #4
City-St-Zip: HOLLYWOOD, FL 33021

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: BRETT SERPE

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02/11/2008

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