

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002486

FILED
Apr 29, 2009
Secretary of State

Entity Name: POTAMKIN'S AUTO GALLERY OF MIAMI, LLC

Current Principal Place of Business:

2198 NE 163RD STREET
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2198 NE 163RD STREET
N. MIAMI BEACH, FL 33162

New Mailing Address:

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

Name and Address of Current Registered Agent:

YUSKO, DAVID
6600 COWPEN ROAD, SUITE 200
MIAMI, FL 30014 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: P () Delete
Name: FREIDER, BARRY
Address: 6600 COWPEN ROAD, SUITE 200
City-St-Zip: MIAMI, FL 33014

Title: V () Delete
Name: PFEIFER, ANDREW
Address: 6600 COWPEN ROAD, SUITE 200
City-St-Zip: MIAMI, FL 33014

Title: TS () Delete
Name: YUSKO, DAVID
Address: 6600 COWPEN ROAD, SUITE 200
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW PFEIFER

VP

04/29/2009

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