2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005426

Entity Name: AVENTURA CJ, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6200 N.W. 167TH STREET, BLDG. B MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6200 N.W. 167TH STREET, BLDG. B MIAMI LAKES, FL 33014

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKEY, JOHN C/O POTAMKIN AUTOMOTIVE GROUP 6200 N.W. 167TH STREET, BLDG. B MIAMI LAKES, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: EVP

Name: AHMED, FAISAL Address: 16600 N.W. 57TH AVE. City-St-Zip: MIAMI LAKES, FL 33014

Title: EVP

Name: FRIEDER, BARRY

Address: 6200 NW 167TH STREET - BLDG B

City-St-Zip: MIAMI LAKES, FL 33014

Title: TAS

Name: YUSKO, DAVID

Address: 6200 NW 167TH STREET - BLDG B

City-St-Zip: MIAMI LAKES, FL 33014

Title: ATS Name: AHMED, ALI

Address: 16600 NW 57TH AVENUE City-St-Zip: MIAMI LAKES, FL 33014

Title: F

Name: RIVERA, AURELIO

Address: 6200 N.W. 167TH STREET - BLDG 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 Statues.

SIGNATURE: DAVID YUSKO TAS 04/04/2012