2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000005426

Entity Name: AVENTURA CJ, LLC

FILED Sep 13, 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 YUSKO, DAVID

C/O POTAMKIN AUTOMOTIVE GROUP PMC, LLC - 6200 NW 167TH STREET

6200 N.W. 167TH STREET, BLDG. B

MIANULAYER FL 20014 LIC

MIAMI LAKES, FL 33014 US 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: DAVID YUSKO 09/13/2012

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: AHME

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 09/13/2012