

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 MAY -3 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA
UR 5/6

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # M98000000588

MIAMI LAKES AUTOMOTIVE, L.L.C.
16600 N.W. 57TH AVENUE
MIAMI FL 33014

1a. Principal Place of Business Address
16600 N.W. 57TH AVENUE
MIAMI FL 33014

2 Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified
06/09/1998

3a. State of Formation
DE

4. FEI Number
52-2097666
 Applied For
 Not Applicable

5. Date of Last Report

6. Certificate of Status Desired
\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
YUSKO, DAVID
3191 CORAL GABLES WAY, SUITE 1005
CORAL GABLES FL 33145

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
300002871388
Suite, Apt. #, etc.
-05/11/99-01080-004
****188.75 ****188.75
City
FL
Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ (Registered Agent Accepting Appointment) (NOT Registered Agent's signature received when renewed) DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	GOLD COAST AUTO MALL,	3191 CORAL CABLES WAY, SUI	CORAL GABLES FL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *David Yusko* DAVID YUSKO 4/30/99 (305) 558-1400
SIGNATURE AND TYPE (PRINT) NAME OF SECRETARY, MANAGING MEMBER OR MANAGER