

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000588

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: MIAMI LAKES AUTOMOTIVE, L.L.C.

**Current Principal Place of Business:**

16600 N.W. 57TH AVENUE  
MIAMI, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

2333 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 52-2097666      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AUSTIN, MICHELLE  
2333 PONCE DE LEON BLVD., SUITE 600  
MIAMI, FL 33134      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/MEMBERS:**

Title: MGRM      ( ) Delete  
Name: PLANET AUTOMOTIVE GR, OUP, INC.  
Address: 2333 PONCE DE LEON BLVD., SUITE 600  
City-St-Zip: CORAL GABLES, FL 33134

Title: V      ( ) Delete  
Name: FARR, VERONICA  
Address: 2333 PONCE DE LEON BLVD., SUITE 600  
City-St-Zip: CORAL GABLES, FL 33134

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

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City-St-Zip:

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

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

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: POTAMKIN, ALAN  
Address: 2333 PONCE DE LEON BLVD., SUITE 600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      (X) Change ( ) Addition  
Name: FARR, VERONICA  
Address: 2333 PONCE DE LEON BLVD., SUITE 600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      ( ) Change (X) Addition  
Name: FIORAVANTE, EUGENE  
Address: 2333 PONCE DE LEON BLVD #600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      ( ) Change (X) Addition  
Name: FRIEDER, BARRY  
Address: 2333 PONHCE DE LEON BLVD #600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      ( ) Change (X) Addition  
Name: YUSKO, DAVID  
Address: 2333 PONCE DE LEON BLVD #600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      ( ) Change (X) Addition  
Name: POTAMKIN, ROBERT  
Address: 2333 PONCE DE LEON BLVD #600  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VERONICA FARR

MGR

04/29/2004

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

PFEIFER, ANDREW MGR  
2333 PONCE DE LEON BLVD  
SUITE 600  
CORAL GABLES, FL