

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000588

FILED
Apr 25, 2006
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:

6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014

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:

HICKEY, JOHN
6600 COWPEN ROAD
200
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: JOHN P. HICKEY

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIORAVANTE, EUGENE
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: PFEIFER, ANDREW
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/S (X) Change () Addition
Name: YUSKO, DAVID
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: FRIEDER, BARRY
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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 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

04/25/2006

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