

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000588

FILED  
Mar 15, 2010  
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:**

6600 COWPEN ROAD  
200  
MIAMI LAKES, FL 33014

**New Mailing Address:**

6200 NW 167TH AVENUE  
BUILDING B  
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:**

HICKEY, JOHN  
6600 COWPEN ROAD  
200  
MIAMI LAKES, FL 33014 US

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

HICKEY, JOHN  
6200 NW 167TH AVENUE  
BUILDING 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: JOHN HICKEY

03/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FIORAVANTE, EUGENE  
Address: 6200 NW 167TH AVENUE - BUILDING B  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP  
Name: PFEIFER, ANDREW  
Address: 6200 NW 167TH AVENUE - BUILDING B  
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/S  
Name: YUSKO, DAVID  
Address: 6200 NW 167TH AVENUE - BUILDING B  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP  
Name: FRIEDER, BARRY  
Address: 6200 NW 167TH AVENUE - BUILDING 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 Statutes.

SIGNATURE: ANDREW PFEIFER

VP

03/15/2010

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