

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000588

FILED  
Apr 05, 2012  
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:**

6200 NW 167TH STREET  
BUILDING B  
MIAMI LAKES, FL 33014

**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:**

HICKEY, JOHN  
6200 NW 167TH STREET  
BUILDING B  
MIAMI LAKES, FL 33014 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/MANAGERS:**

**Title:** PRES  
**Name:** FRIEDER, BARRY  
**Address:** 6200 NW 167TH STREET - BUILDING B  
**City-St-Zip:** MIAMI, FL 33014

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

**Title:** T/S  
**Name:** YUSKO, DAVID  
**Address:** 6200 NW 167TH STREET - 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

04/05/2012

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