2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M98000000591

Entity Name: CUTLER RIDGE AUTOMOTIVE, L.L.C.

FILED Sep 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21111 S. DIXIE HIGHWAY MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

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

FEI Number: 52-2101457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HICKEY, JOHN ESQ.

6200 NE 167TH STREET

BLDG. B

MIAMI LAKES, FL 33014 US

YUSKO, DAVID

C/O PMC, LLC - 6200 NE 167TH STREET

BLDG. 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: DAVID YUSKO 09/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GUTSTEIN, STEVE

Address: 6200 NW 167TH STREET - BLDG. B

City-St-Zip: MIAMI LAKES, FL 33014

Title: VP

Name: PFEIFER, ANDREW

Address: 6200 NW 167TH STREET- BUILDING B

City-St-Zip: MIAMI LAKES, FL 33014

Title: VP

Name: FRIEDER, BARRY

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 - BLDG. 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 Statues.

SIGNATURE: ANDREW PFEIFER VP 09/13/2012