

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000593

FILED
Apr 29, 2004
Secretary of State

Entity Name: MIAMI LAKES CHEVROLET, 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: 52-2097661

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
CORAL GABLES, 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, STE600
City-St-Zip: CORAL GABLES, FL 33134

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

Title: () Delete
Name:
Address:
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: FRIEDER, BARRY
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, STE600
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGR () Change (X) Addition
Name: POTAMKIN, ALAN
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 D ELEON 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

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 #600
CORAL GABLES, FL