

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000595

FILED
Apr 29, 2009
Secretary of State

Entity Name: HIALEAH AUTOMOTIVE, L.L.C.

Current Principal Place of Business:

7400 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6600 COWPEN ROAD
SUITE 200
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 52-2097674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, JOHN P ESQ
6600 COWPEN ROAD
SUITE 200
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: VP () Delete
Name: FRIEDER, BARRY
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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

Title: TR () Delete
Name: YUSKO, DAVID
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 PFIEIFER

VP

04/29/2009

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