

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000595

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

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

7400 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
6200 NW 167TH AVENUE
BUILDING B
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HICKEY, JOHN P ESQ
6200 NW 167TH STREET
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

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: FRIEDER, BARRY
Address: 6200 NW 167TH STREET- BLDG. B
City-St-Zip: MIAMI LAKES, FL 33014

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

Title: TR
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 Statutes.

SIGNATURE: ANDREW PFEIFER

VP

03/24/2011

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