

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000595

FILED
Apr 04, 2012
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:

6200 NW 167TH STREET
BUILDING B
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
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: 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

04/04/2012

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