

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001432

FILED
Apr 10, 2012
Secretary of State

Entity Name: WALLACE LINCOLN-MERCURY, LLC

Current Principal Place of Business:

200 SW 1ST AVE.
14TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SW 1ST AVE.
14TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0944657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, ALISON E
200 SW 1ST AVENUE
14TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR
Name: MAROONE, MICHAEL E
Address: 200 SW 1ST AVE. 14TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: FERRANDO, JONATHAN P
Address: 200 SW 1ST AVE. 14TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MICHAEL E MAROONE

MGR

04/10/2012

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