

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008934

FILED
Feb 12, 2010
Secretary of State

Entity Name: DORAL LINCOLN MERCURY, LLC

Current Principal Place of Business:

9000 N.W. 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

9000 N.W. 12TH STREET
DORAL, FL 33172

Current Mailing Address:

9000 N.W. 12TH STREET
MIAMI, FL 33172

New Mailing Address:

9000 N.W. 12TH STREET
DORAL, FL 33172

FEI Number: 26-4195637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMOANO, LUIS M
9000 N.W. 12TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SOMOANO, LUIS M
9000 N.W. 12TH STREET
DORAL, FL 33172 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: _____

Electronic Signature of Registered Agent

02/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOMOANO, LUIS M
Address: 9000 N.W. 12TH STREET
City-St-Zip: DORAL, FL 33172

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: LUIS SOMOANO

MGRM

02/12/2010

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