2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070739

Entity Name: BRAMAN HYUNDAI, INC.

Current Principal Place of Business:

2060 BISCAYNE BOULEVARD 2ND FLOOR MIAMI, FL 33137

Current Mailing Address:

2060 BISCAYNE BOULEVARD 2ND FLOOR MIAMI, FL 33137 US

FEI Number: 27-3471093

Name and Address of Current Registered Agent:

LEIBOWITZ, DAVID SEYMOUR 2060 BISCAYNE BOULDEVARD SECOND FLOOR MIAMI, FL 33137 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.

| Electronic Signature of Registered Agent | Date |
|---|----------|
| Officer/Director Detail : | |
| Title PD Title ASST. SECRETARY | |
| Name BRAMAN, NORMAN Name KRIEGER, STANLEY J | |
| Address 2060 BISCAYNE BOULEVARD, 2ND Address 2060 BISCAYNE BOULEVARD, 2ND FLOOR FLOOR | ARD, 2ND |
| City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137 | |
| Title AS Title SECRETARY | |
| Name GRECSEK, TIMOTHY JOHN Name LEIBOWITZ, DAVID SEYMO | OUR |
| Address 2060 BISCAYNE BOULEVARD, 2ND Address 2060 BISCAYNE BOULEVARD, 2ND FLOOR FLOOR | ARD 2ND |
| City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137 | |
| Title VP Title T | |
| Name SHACK, ALEX Name KOTZEN, RICHARD H | |
| Address 2060 BISCAYNE BOULEVARD Address 2060 BISCAYNE BOULEVARD 2ND FLOOR FLOOR FLOOR | ARD, 2ND |
| City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137 | |
| Title ASSISTANT SECRETARY | |
| Name SHACK, BRIAN | |
| Address 2060 BISCAYNE BLVD 2ND FLOOR | |
| City-State-Zip: MIAMI FL 33137 | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN BRAMAN PRESIDENT 02/01/2021 Electronic Signature of Signing Officer/Director Detail Date

FILED Feb 01, 2021 Secretary of State 0465975838CC

Certificate of Status Desired: Yes