

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000000688

**Entity Name:** POMPANO AUTO INVESTORS I, LLC

**Current Principal Place of Business:**

4250 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

4250 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

**FEI Number:** 65-1067426

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF ORLANDO  
300 S. ORANGE AVE., STE. 1000 (JGH)  
ORLANDO, FL 32801 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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title VP, SECRETARY, TREASURER, CFO  
Name DAYHOFF, MICHAEL R  
Address 4250 N FEDERAL HWY  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title PRESIDENT, ASSISTANT SECRETARY  
Name SMITH, PHILIP P  
Address 4250 N FEDERAL HWY  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title AUTHORIZED MEMBER  
Name PPS AUTO HOLDINGS LLC  
Address 4250 N FEDERAL HWY  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title VP  
Name REDONDO, EMILIO  
Address 4250 N FEDERAL HWY  
City-State-Zip: LIGHTHOUSE POINT FL 33064

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL R. DAYHOFF

**VICE PRESIDENT**

**03/22/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date