2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026797

Entity Name: UNIVERSAL AUTO SALES OF MIAMI LLC

Current Principal Place of Business:

1950A NW 110 AVENUE MIAMI, FL 33172

Current Mailing Address:

1950A NW 110 AVENUE MIAMI, FL 33172

FEI Number: 45-2450201 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA ARENA, CARLOS 1950A NW 110 AVENUE MIAMI, 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

Date

FILED Mar 07, 2013

Secretary of State

CC1962194671

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameDE LA ARENA, CARLOSNameMARTINEZ, CARLOSAddress2185 NE 123RD STREET APT 109Address1950A NW 110 AVENUE

City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: MIAMI FL 33172

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS DE LA ARENA

MEMBER

03/07/2013