

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000144615

Entity Name: MOTORCARS HOLAND HOLDINGS, LLC

Current Principal Place of Business:

20860 NW 2ND AVE
MIAMI, FL 33169

Current Mailing Address:

20860 NW 2ND AVE
MIAMI, FL 33169 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSS, WILLIAM J
C/O TRIPP SCOTT PA
110 SE 6TH ST, FLOOR 15
FT LAUDERDALE, FL 33301 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	MGR	Title	MGR
Name	DAY, ERIK	Name	ZINN, WARREN H
Address	20860 NW 2ND AVE	Address	20860 NW 2ND AVE
City-State-Zip:	MIAMI FL 33169	City-State-Zip:	MIAMI FL 33169

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: ERIK DAY

MANAGER

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date