2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000000173

Entity Name: MIAMI SHORES AUTOMOTIVE, LLC

Current Principal Place of Business:

8880 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138

Current Mailing Address:

8880 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138

FEI Number: 46-1947141 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CELEBRATION LAW, PA 506 CELEBRATION AVE CELEBRATION, FL 34747 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: JEFFREY M IPPOLITI 01/25/2016

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC8903701201

Authorized Person(s) Detail:

Title MGR Title MGR

Name WILDSTEIN, IAN Name WILDSTEIN, ARI

Address 8880 BISCAYNE BOULEVARD Address 8880 BISCAYNE BOULEVARD

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI SHORES FL 33138

Title MGR

Name WILDSTEIN, ALAN

Address 8880 BISCAYNE BOULEVARD
City-State-Zip: MIAMI SHORES FL 33138

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: ALAN J WILDSTEIN

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/25/2016