

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002136

Entity Name: MIAMI HON AUTOMOTIVE, LLC**Current Principal Place of Business:**2150 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162**Current Mailing Address:**5800 NW 171ST STREET
MIAMI, FL 33015 US**FEI Number:** 20-8685284**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | MANAGER, VP | Title | MANAGER, SECRETARY |
| Name | RHODES, JOHN | Name | YUSKO, DAVID |
| Address | 5800 NW 171ST STREET | Address | 5800 NW 171ST STREET |
| City-State-Zip: | MIAMI FL 33015 | City-State-Zip: | MIAMI FL 33015 |
| | | | |
| Title | EVP | | |
| Name | FREIDER, BARRY | | |
| Address | 5800 NW 171ST STREET | | |
| City-State-Zip: | MIAMI FL 33015 | | |

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: JOHN RHODES

VP

04/13/2022

Electronic Signature of Signing Authorized Person(s) Detail_____
Date