2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000588

Entity Name: MIAMI LAKES AUTOMOTIVE, L.L.C.

Current Principal Place of Business:

5800 NW 171ST STREET MIAMI. FL 33015

Current Mailing Address:

5800 NW 171ST STREET MIAMI, FL 33015 US

FEI Number: 52-2097666 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YUSKO, DAVID 5800 NW 171ST STREET MIAMI, FL 33015 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 22, 2016

Secretary of State

CC7066766126

Authorized Person(s) Detail:

Title EVP Title VP, ASSISTANT SECRETARY

Name FRIEDER, BARRY Name PFEIFER, ANDREW

Address 5800 NW 171ST STREET Address 5800 NW 171ST STREET

City-State-Zip: MIAMI FL 33015 City-State-Zip: MIAMI FL 33015

Title MANAGER, SECRETARY Title MANAGER, TREASURER

Name YUSKO, DAVID Name RHODES, JOHN

Address 5800 NW 171ST STREET Address 5800 NW 171ST STREET

City-State-Zip: MIAMI FL 33015 City-State-Zip: MIAMI FL 33015

Title TREASURER

Name CUNNINGHAM, MIKE
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.

VP

SIGNATURE: ANDREW PFEIFER

Electronic Signature of Signing Authorized Person(s) Detail

03/22/2016

Date