

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000588

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

Current Principal Place of Business:

16600 N.W. 57TH AVENUE
MIAMI, FL 33014

Current Mailing Address:

6200 NW 167TH STREET
BUILDING B
MIAMI LAKES, FL 33014

FEI Number: 52-2097666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YUSKO, DAVID
C/O PMC, LLC - 6200 NW 167TH STREET
BUILDING B
MIAMI LAKES, FL 33014 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 PRES
Name FRIEDER, BARRY
Address 6200 NW 167TH STREET - BUILDING B
City-State-Zip: MIAMI FL 33014

Title T/S
Name YUSKO, DAVID
Address 6200 NW 167TH STREET - BUILDING B
City-State-Zip: MIAMI LAKES FL 33014

Title VP
Name PFEIFER, ANDREW
Address 6200 NW 167TH STREET - BUILDING B
City-State-Zip: MIAMI LAKES FL 33014

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: ANDREW PFEIFER

VP

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date