

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066049

FILED
Mar 15, 2010
Secretary of State

Entity Name: KENDALL CHEVROLET AT THE DADELAND MALL, LLC

Current Principal Place of Business:

8455 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8455 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1594163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMAN, STEVE
8455 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN, OLP
Address: 8455 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: STEVE, RAYMAN
Address: 8455 SO DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: EOLIA, DIAZ M
Address: 8455 SO DIXIE HWY
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information indicated on this 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.

SIGNATURE: EOLIA M DIAZ

SEC

03/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date