2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076611

Entity Name: SOUTH M.M. LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18010 S. DIXIE HWY MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

18010 S. DIXIE HWY 16165 S. DIXIE HWY MIAMI, FL 33157 MIAMI, FL 33157

FEI Number: 74-3227681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMACHO, CESAR 240 EAST FLAGLER STREET MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DASCAL, CHARLES

 Address:
 1801 SW 1ST STREET

 City-St-Zip:
 MIAMI, FL 33131

Title: MGRM

Name: SOUTH MOTOR COMPANY OF DADE COUNTY

Address: 16165 SOUTH DIXIE HIGHWAY

City-St-Zip: MIAMI, FL 33157

Title: MGRM

Name: VILLAMANAN, MANUEL Address: 16165 S DIXIE HWY City-St-Zip: MIAMI, FL 33157

Title: MGRM

Name: CHARIFF, JONATHAN Address: 16165 S DIXIE HWY City-St-Zip: MIAMI, FL 33157

Title: MGRM

Name: LUJAN, RICARDO Address: 16165 S DIXIE HWY City-St-Zip: MIAMI, FL 33157

 Title:
 MGRM

 Name:
 HILTON, JOHN

 Address:
 16165 S DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33157

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 Statues.

SIGNATURE: JOHN A. HILTON CFO 01/05/2011