

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116234

FILED
Feb 06, 2009
Secretary of State

Entity Name: GUS MACHADO FORD OF KENDALL, LLC

Current Principal Place of Business:

1200 WEST 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1200 WEST 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-3918726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ.
ARISTA & HERRAN, PL
2655 LE JEUNE ROAD, SUITE 700
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MACHADO, GUS
Address: 1200 W 49 ST
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUS MACHADO

PRES

02/06/2009

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