

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116234

FILED
Jan 10, 2012
Secretary of State

Entity Name: GUS MACHADO FORD OF KENDALL, LLC

Current Principal Place of Business:

15551 SOUTH DIXIE HWY.
MIAMI, FL 33157

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 (X)

Name and Address of Current Registered Agent:

MACHADO, GUS
GUS MACHADO FORD, INC.
1200 WEST 49TH STREET
MIAMI, FL 33012 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: MGRM
Name: GUS MACHADO FORD OF KENDALL MANAGER LLC
Address: 1200 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: PST
Name: MACHADO, GUS
Address: 1200 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

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: GUS MACHADO

MGRM

01/10/2012

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