2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076611

Entity Name: SOUTH M.M. LLC

Current Principal Place of Business:

18010 SOUTH DIXIE HIGHWAY

MIAMI. FL 33157

Current Mailing Address:

16165 SOUTH DIXIE HIGHWAY MIAMI. FL 33157

FEI Number: 74-3227681 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMACHO, CESAR ATTN: LEGAL DEPT. 1801 SW FIRST STREET MIAMI, FL 33135 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2016

Secretary of State

CC7977853361

Authorized Person(s) Detail:

Title MGRM

SOUTH MOTOR COMPANY OF DADE

COUNTY

Address 16165 SOUTH DIXIE HIGHWAY

MIAMI FL 33157

City-State-Zip: MIAMI FL 33157

Title MGRM

Name CHARIFF, JONATHAN

Address 16165 S DIXIE HWY

Title MGRM

City-State-Zip:

Name HILTON, JOHN

Address 16165 S DIXIE HWY

City-State-Zip: MIAMI FL 33157

Title MGRM

Name HOFFMAN, LARRY Address 16165 S DIXIE HWY

City-State-Zip: MIAMI FL 33157

Title MGRM

Name VILLAMANAN, MANUEL

Address 16165 S DIXIE HWY

City-State-Zip: MIAMI FL 33157

Title MGRM

Name LUJAN, RICARDO

Address 16165 S DIXIE HWY

City-State-Zip: MIAMI FL 33157

Title MGRM

Name CHARIFF, JACQUELINE

Address 16165 S DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33157

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: JOHN A HILTON MGRM

Electronic Signature of Signing Authorized Person(s) Detail

Date

04/25/2016