2015 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2015

Secretary of State

CC0797360632

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

SOUTH MOTOR COMPANY OF DADE Name Name VILLAMANAN, MANUEL

COUNTY

Address 16165 S DIXIE HWY 16165 SOUTH DIXIE HIGHWAY Address

MIAMI FL 33157 City-State-Zip: MIAMI FL 33157 City-State-Zip:

Title **MGRM** Title **MGRM**

LUJAN, RICARDO Name Name CHARIFF, JONATHAN Address 16165 S DIXIE HWY

Address 16165 S DIXIE HWY MIAMI FL 33157 City-State-Zip:

City-State-Zip: MIAMI FL 33157

Title **MGRM** Title **MGRM**

Name CHARIFF, JACQUELINE HILTON, JOHN Name

Address 16165 S DIXIE HIGHWAY 16165 S DIXIE HWY Address

City-State-Zip: MIAMI FL 33157 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 **CFO**

Electronic Signature of Signing Authorized Person(s) Detail