2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000015795

Entity Name: JM FAMILY AUTOMOTIVE LLC

Current Principal Place of Business:

100 JIM MORAN BLVD.

DEERFIELD BEACH, FL 33442

Current Mailing Address:

100 JIM MORAN BLVD.

DEERFIELD BEACH. FL 33442

FEI Number: 59-1390794 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HWY 1

NORTH PALM BEACH, FL 33408 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

Title

Title

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2024

Secretary of State

3738531731CC

Authorized Person(s) Detail:

Title SENIOR VICE PRESIDENT, GENERAL Title

COUNSEL, CORPORATE SERVICES
AND SECRETARY
Name
CHAIT, DANIEL M.

ARTUSI, STEPHEN P. Address 100 JIM MORAN BLVD.

PRESIDENT

Address 100 JIM MORAN BLVD. City-State-Zip: DEERFIELD BEACH FL 33442

City-State-Zip: DEERFIELD BEACH FL 33442 Title VP, ENTERPRISE RISK OFFICER

TitleTREASURERNameGORDON, CHARLES S.NameROMANO, BRYANAddress100 JIM MORAN BLVD.

Address 100 JIM MORAN BLVD. City-State-Zip: DEERFIELD BEACH FL 33442

City-State-Zip: DEERFIELD BEACH FL 33442 Title GROUP VICE PRESIDENT, ITS CHIEF

OPERATING OFFICER

SENIOR VICE PRESIDENT AND CHIEF Name BENISH, COREY M. INFORMATION OFFICER

Name COUCH, CHARLES Address 100 JIM MORAN BLVD.

Address 100 JIM MORAN BLVD. City-State-Zip: DEERFIELD BEACH FL 33442

City-State-Zip: DEERFIELD BEACH FL 33442 Title VP, CORPORATE TAXES

Name MAGNER, KIMBERLY M.

VP, CORPORATE CONTROLLER & ASSISTANT TREASURER Address 100 JIM MORAN BLVD.

Name VENEZIA, JOSEPH A. City-State-Zip: DEERFIELD BEACH FL 33442

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 Continues on page 2

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: CHAIT, DANIEL M. PRESIDENT 03/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title VP, DEPUTY GENERAL COUNSEL - CORPORATE

SERVICES AND ASSISTANT SECRETARY

Name HALL, ANDRE L.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP. CORPORATE COMMUNITY IMPACT AND

CORPORATE SERVICES

Name PUELLO BURKMAN, ROSA Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, GOVERNMENT RELATIONS

Name DEEN HARTLEY, SONYA R.
Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY

Name PESCARU, PAULA
Address 100 JIM MORAN BLVD.

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Title VP, DEPUTY GENERAL COUNSEL - CORPORATE

GOVERNANCE AND ASSISTANT SECRETARY

Name SNEAD WILLIAMS, CAREN Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, FACILITIES MANAGEMENT AND

PROCUREMENT

Name GROBLEWSKI, ANNE MARIE

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT, HUMAN

RESOURCES AND COMMUNICATIONS

Name HEGGERICK, LISBETH S.

City-State-Zip: DEERFIELD BEACH FL 33442

Title SENIOR VICE PRESIDENT AND CHIEF

100 JIM MORAN BLVD.

FINANCIAL OFFICER

Name ABBINENI, RAVITHEJA Address 100 JIM MORAN BLVD.

Address

City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER

Name VIRTUE, RONALD J.
Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE SERVICES

Name TIUFEKCHIEV, MICHAEL J.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, ASSOCIATE SERVICES

Name SUDLER, PETER J.

Address 100 JIM MORAN BLVD.

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