

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585491

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: DADE JEEP CHRYSLER DODGE, INC.

## Current Principal Place of Business:

13355 SW 137 AVE.  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

13355 SW 137 AVE.  
MIAMI, FL 33186 US

## New Mailing Address:

13615 S. DIXIE HIGHWAY  
114-430  
MIAMI, FL 33176 US

FEI Number: 59-1857791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAYE, MARTIN A.  
15895 S. DIXIE HWY  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

KAYE, MARTIN A.  
7461 SW 42 PLACE  
DAVIE, FL 33314 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: MARTIN A. KAYE

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: KAYE, MARTIN,  
Address: 15895 S. DIXIE HWY  
City-St-Zip: MIAMI, FL

Title: VSD ( ) Delete  
Name: KAYE, JEFFREY,  
Address: 15895 S. DIXIE HWY  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: KAYE, MARTIN,  
Address: 7461 SW 42 PLACE  
City-St-Zip: DAVIE, FL 33314

Title: VSD (X) Change ( ) Addition  
Name: KAYE, JEFFREY,  
Address: 18198 OLD CUTLER ROAD  
City-St-Zip: MIAMI, FL 33157

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN A. KAYE

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date