2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585491

FILED Mar 17, 2010 Secretary of State

Entity Name: DADE JEEP CHRYSLER DODGE, INC.

Current Principal Place of Business: New Principal Place of Business:

13355 SW 137 AVE. MIAMI, FL 33186 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 KAYE,MARTIN

 Address:
 7461 SW 42 PLACE

 City-St-Zip:
 DAVIE, FL 33314

Title: VSD

Name: KAYE, JEFFREY

Address: 18198 OLD CUTLER ROAD

City-St-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 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 all other like empowered.

SIGNATURE: J KAYE V P 03/17/2010