

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585491

FILED
Jan 27, 2011
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:

13355 SW 137TH AVE
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

7461 SW 42ND PL
DAVIE, FL 33314 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.
7461 SW 42 PLACE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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

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: JEFFREY KAYE

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date