2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# F97000005172

Entity Name: RI/HOLLYWOOD NISSAN ACQUISITION CORP.

Current Principal Place of Business:

8600 PINES BOULEVARD
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

110 SE SIXTH STREET
20TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

110 SE SIXTH STREET
26TH FLOOR
FORT LAUDERDALE, FL 33301

FEI Number: 65-0784675 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BETHEL, ALISON E
110 SE 6TH STREET
20TH FL
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BETHEL, ALISON E
110 SE 6TH STREET
26TH FL
FT. LAUDERDALE, FL 33301 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: ______________________ 05/01/2009
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BENDER, JAMES R
Address: 110 SE 6TH ST, 20TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VST ( ) Delete
Name: EBERHARDT, RONALD J
Address: 110 SE 6TH ST, 20TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: BENDER, JAMES R
Address: 110 SE 6TH ST, 26TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VST (X) Change ( ) Addition
Name: EBERHARDT, RONALD J
Address: 110 SE 6TH ST, 26TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

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: JAMES R BENDER P 05/01/2009
Electronic Signature of Signing Officer or Director — Date