

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026346

FILED
Jul 20, 2004
Secretary of State

Entity Name: MEGADEALER AUTOMANAGEMENT LLC

Current Principal Place of Business:

1925 BRICKELL AVE, APT. D-611
MIAMI, FL 33129

New Principal Place of Business:

4014 CHASE AVENUE
204
MIAMI BEACH, FL 33140

Current Mailing Address:

1925 BRICKELL AVE, APT. D-611
MIAMI, FL 33129

New Mailing Address:

4014 CHASE AVENUE
204
MIAMI BEACH, FL 33140

FEI Number: 20-0592803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD, 43RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELTON, NIGRI
4014 CHASE AVENUE
204
MIAMI BEACH, FL 33140 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: ELTON NIGRI

07/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ELTON, NIGRI
Address: 4014 CHASE AVENUE #204
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ELTON NIGRI

MGRM

07/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date