

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026346

FILED
Apr 18, 2006
Secretary of State

Entity Name: MEGADEALER AUTOMANAGEMENT LLC

Current Principal Place of Business:

2025 BRICKELL AVE
505
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2025 BRICKELL AVE
505
MIAMI, FL 33129

New Mailing Address:

1925 BRICKELL AVE
D611
MIAMI, FL 33129

FEI Number: 20-0592803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELTON, NIGRI
2025 BRICKELL AVE
505
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ELTON, NIGRI
1925 BRICKELL AVE
D611
MIAMI, FL 33129 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

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELTON, NIGRI
Address: 2025 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELTON, NIGRI
Address: 1925 BRICKELL AVE D611
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/18/2006

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