

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076611

FILED
Jan 04, 2012
Secretary of State

Entity Name: SOUTH M.M. LLC

Current Principal Place of Business:

18010 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18010 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

16165 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

FEI Number: 74-3227681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, CESAR
240 EAST FLAGLER STREET
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DASCAL, CHARLES
Address: 1801 SW 1ST STREET
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SOUTH MOTOR COMPANY OF DADE COUNTY
Address: 16165 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: VILLAMANAN, MANUEL
Address: 16165 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: CHARIFF, JONATHAN
Address: 16165 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: LUJAN, RICARDO
Address: 16165 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: HILTON, JOHN
Address: 16165 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

I hereby 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: JOHN A HILTON

CFO

01/04/2012

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