2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116234

Entity Name: GUS MACHADO FORD OF KENDALL, LLC

FILED Mar 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1200 WEST 49TH STREET 15551 SOUTH DIXIE HWY. HIALEAH, FL 33012

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

1200 WEST 49TH STREET HIALEAH, FL 33012

FEI Number: 26-3918726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADO, GUS GUS MACHADO FORD, INC. 1200 WEST 49TH STRÉET MIAMI, FL 33012 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

GUS MACHADO FORD OF KENDALL MANAGER LLC Name:

Address: 1200 WEST 49TH STREET City-St-Zip: HIALEAH, FL 33012

Title:

Name: MAHADO, GUS

Address: 1200 WEST 49TH STREET City-St-Zip: HIALEAH, FL 33012

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 Statues.

SIGNATURE: GUS MACHADO **MGRM** 03/30/2010