

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030667

FILED
May 06, 2010
Secretary of State

Entity Name: GUS MACHADO FORD OF KENDALL MANAGER LLC

Current Principal Place of Business:

1200 W 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1200 W 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MACHADO, GUS
1200 WEST 49 STREET
HIALEAH, 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: GUS MACHADO

05/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACHADO, GUS
Address: 1200 W 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 Statutes.

SIGNATURE: GUS MACHADO

PRES

05/06/2010

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