2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030667

Entity Name: GUS MACHADO FORD OF KENDALL MANAGER LLC

FILED Apr 10, 2012 Secretary of State

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

1200 W 49TH STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1200 W 49TH STREET HIALEAH, FL 33012

FEI Number: 26-4566464 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 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:

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 Statues.

SIGNATURE: GUS MACHADO PRES 04/10/2012