

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087917

FILED
Apr 27, 2010
Secretary of State

Entity Name: SOUTH DADE DEALERSHIP, LLC

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE, SUITE 400
MIAMI, FL 33123

New Principal Place of Business:

29330 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

Current Mailing Address:

6303 BLUE LAGOON DRIVE, SUITE 400
MIAMI, FL 33123

New Mailing Address:

29330 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

FEI Number: 98-0634677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: BENEDETTI, MARIO J.T.
Address: 29330 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTAED, FL 33033

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: MARIO JT BENEDETTI

MGR

04/27/2010

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