

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037164

FILED
Jan 19, 2012
Secretary of State

Entity Name: SOUTH MIAMI AUTOMOTIVE GROUP, L.L.C.

Current Principal Place of Business:

16501 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16501 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-2533603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARETTI, KENNETH L ESQ.
80 S.W. 8TH STREET
SUITE 2150
MIAMI, FL 33130 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: RIVCHIN, JAMES
Address: 16501 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: TRAVALINE, GREG
Address: 16501 SOUTH DIXIE HIGHWAY
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: JAMES RIVCHIN

MGRM

01/19/2012

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