

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088109

FILED
Apr 17, 2012
Secretary of State

Entity Name: DLOMBARDOSGROUP@WEST57THSTREETNY LLC

Current Principal Place of Business:

9000 NW 7TH AVENUE
C/O METRO FORD LINCOLN
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

9000 NW 7TH AVENUE
C/O METRO FORD LINCOLN
MIAMI, FL 33160

New Mailing Address:

FEI Number: 45-2946569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTON, ED
80 SW 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: MGR
Name: PEREZ, LOMBARDO
Address: 9000 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33160

Title: MGRM
Name: PEREZ, LOMBARDO JR.
Address: 9000 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33160

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: LOMBARDO PEREZ JR

MGRM

04/17/2012

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