

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002112

Entity Name: HIALEAH DODGE, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014

New Principal Place of Business:

6200 NW 167TH AVENUE
BUILDING B
MIAMI LAKES, FL 33014

Current Mailing Address:

6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014

New Mailing Address:

6200 NW 167TH AVENUE
BUILDING B
MIAMI LAKES, FL 33014

FEI Number: 13-4206334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, JOHN
6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HICKEY, JOHN
6200 NW 167TH AVENUE
BUILDING B
MIAMI LAKES, FL 33014 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: JOHN HICKEY

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RIVERA, AURELIO
Address: 6200 NW 167TH AVENUE - BUILDING B
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: FREIDER, BARRY
Address: 6200 NW 167TH AVENUE - BUILDING B
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: PFEIFER, ANDREW
Address: 6200 NW 167TH AVENUE - BUILDING B
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/S
Name: YUSKO, DAVID
Address: 6200 NW 167TH AVENUE - BUILDING B
City-St-Zip: MIAMI LAKES, FL 33014

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: ANDREW PFEIFER

VP

03/15/2010

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