

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SEC.
DIVISION

07 OCT 16 AM 11:34

DOCUMENT # M06000003787

1. Entity Name
SMART USA DISTRIBUTOR LLC



Principal Place of Business
3400 ROUTE 42
TURNERSVILLE, NJ 08012

Mailing Address
3400 ROUTE 42
TURNERSVILLE, NJ 08012

2. Principal Place of Business - No P.O. Box #
1765 S. Telegraph Road
Suite, Apt. #, etc.

3. Mailing Address
2555 Telegraph Road
Suite, Apt. #, etc.



10102007 Chg-LLC CR2E083 (12/06)

City & State
Bloomfield Hills, MI
Zip
48302
Country
USA

City & State
Bloomfield Hills, MI
Zip
48302
Country
USA

4. FEI Number
87-0766681

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

100110340091
10/18/07--01009--003 **50.00

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
MGR	ISHIKAWA, HIROSHI	3400 ROUTE 42	TURNERSVILLE, NJ 08012	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Member	Penske Automotive Group, Inc.	2555 Telegraph Road	Bloomfield Hills, MI 48302	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chairman	Roger S. Penske	2555 Telegraph Road	Bloomfield Hills, MI 48302	<input type="checkbox"/>	<input checked="" type="checkbox"/>
President	David Schenbri	1765 S. Telegraph Road	Bloomfield Hills, MI 48302	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary	Robert H. Kurnick, Jr.	2555 Telegraph Road	Bloomfield Hills, MI 48302	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Robert O'Shaughnessy	2555 Telegraph Road	Bloomfield Hills, MI 48302	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Asst. Secretary	Maggie Feher	2555 Telegraph Road	Bloomfield Hills, MI 48302	<input type="checkbox"/>	<input checked="" type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR TRUSTEE OR RECEIVER

Maggie Feher
Assistant Secretary

10/11/07 248-648-2517
Daytime Phone #