

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000003787

**FILED**  
**Apr 10, 2010**  
**Secretary of State**

**Entity Name:** SMART USA DISTRIBUTOR LLC

**Current Principal Place of Business:**

2555 TELEGRAPH RD.  
BLOOMFIELD HILLS, MI 48302

**New Principal Place of Business:**

**Current Mailing Address:**

2555 TELEGRAPH RD.  
BLOOMFIELD HILLS, MI 48302

**New Mailing Address:**

**FEI Number:** 87-0766681

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PENSKE AUTOMOTIVE GROUP, INC.  
Address: 2555 TELEGRAPH RD.  
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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: MICHELLE DONATO

POA

04/10/2010

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