

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003787

FILED
Apr 06, 2012
Secretary of State

Entity Name: PAG DISTRIBUTOR S1 LLC

Current Principal Place of Business:

2555 TELEGRAPH RD.
BLOOMFIELD HILLS, MI 48302

New Principal Place of Business:

2555 TELEGRAPH RD.
BLOOMFIELD HILLS, MI 48302 US

Current Mailing Address:

2555 TELEGRAPH RD.
BLOOMFIELD HILLS, MI 48302

New Mailing Address:

2555 TELEGRAPH RD.
BLOOMFIELD HILLS, MI 48302 US

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 US

Title: MGRM
Name: GROSSO, GLENN MGRM
Address: 2555 TELEGRAPH RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

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

04/06/2012

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