

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004269

Entity Name: UAG ROYAL PALM M1, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2555 TELEGRAPH ROAD
BLOOMFIELD HILLS, MA 48302

New Principal Place of Business:

9305 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

2555 TELEGRAPH ROAD
BLOOMFIELD HILLS, MA 48302

New Mailing Address:

9305 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 US

FEI Number: 06-1774003

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: FLORIDA CHRYSLER PLYMOUTH, INC.
Address: 9305 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: PRES
Name: GROSSO, GLENN
Address: 9305 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 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

04/09/2012

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