
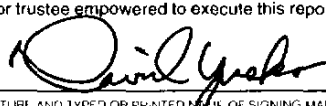


2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED <i>WR 8/20</i> 99 AUG 18 AM 9:39 SECRETARY OF STATE TALLAHASSEE FLORIDA	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company CUTLER RIDGE AUTOMOTIVE, L.L.C. 21111 S. DIXIE HIGHWAY MIAMI FL 33189		DOCUMENT # M98000000591		1a. Principal Place of Business Address 21111 S. DIXIE HIGHWAY MIAMI FL 33189	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 06/09/1998 3a. State of Formation DE 4. FEI Number 52-2101457 5. Date of Last Report 52-2101457 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent YUSKO, DAVID 3191 CORAL GABLES WAY, SUITE 1005 CORAL GABLES FL 33145		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 2333 PONCE DE LEON BLVD Suite, Apt. #, etc. SUITE 600 City CORAL GABLES FL Zip Code 33134			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	GOLD COAST AUTO MALL,	3191 CORAL GABLES WAY, SUITE 1005		CORAL GABLES FL	
000002969750--9 -08/25/99--01065--009 ****588.75 ****588.75					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE:		 DAVID YUSKO		7/26/99	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					