

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037164

Entity Name: SOUTH MIAMI AUTOMOTIVE GROUP, L.L.C.

Current Principal Place of Business:

17220 S DIXIE HWY
MIAMI, FL 33157

Current Mailing Address:

16501 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

FEI Number: 45-2533603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARETTI, KENNETH LESQ.
80 S.W. 8TH STREET
SUITE 2150
MIAMI, FL 33130 US

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

Authorized Person(s) Detail :

Title MGRM
Name RIVCHIN, JAMES
Address 16501 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33157

Title MGRM
Name TRAVALINE, GREG
Address 16501 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33157

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES RIVCHIN

MANAGING MEMBER

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date