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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

OWNER

SIGNATURE: JAMES RIVCHIN

Entity Name: SOUTH MIAMI AUTOMOTIVE GROUP, L.L.C. Current Principal Place of Business:

17220 S DIXIE HWY MIAMI, FL 33157

Current Mailing Address:

DOCUMENT# L11000037164

16501 SOUTH DIXIE HIGHWAY MIAMI, FL 33157

FEI Number: 45-2533603

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

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Authorized Person(s) Detail :

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

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 13, 2014 Secretary of State CC7523352071

Date

Certificate of Status Desired: Yes

02/13/2014 Date