2021 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 US

FEI Number: 45-2533603 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARETTI, KENNETH L ESQ 1 SE 3RD AVENUE **SUITE 1405** MIAMI, FL 33131 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

FILED Jan 08, 2021

Secretary of State

7602232397CC

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

RIVCHIN, JAMES Name Name TRAVALINE, GREG

Address 16501 SOUTH DIXIE HIGHWAY Address 16501 SOUTH DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33157 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.