

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004269

Entity Name: UAG ROYAL PALM M1, LLC

Current Principal Place of Business:

9305 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

9305 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 US

FEI Number: 06-1774003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name FLORIDA CHRYSLER PLYMOUTH,
INC.
Address 9305 SOUTHERN BLVD
City-State-Zip: ROYAL PALM BEACH FL 33411

Title ASSISTANT SECRETARY
Name FEHER, MAGGIE
Address 9305 SOUTHERN BLVD
City-State-Zip: ROYAL PALM BEACH FL 33411

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.

SIGNATURE: MAGGIE FEHER

ASSISTANT SECRETARY 04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date