2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008890

Entity Name: H GREG NISSAN KENDALL, LLC

Current Principal Place of Business:

17305 SOUTH DIXIE HIGHWAY PALMETTO BAY, FL 33157

Current Mailing Address:

17305 SOUTH DIXIE HIGHWAY PALMETTO BAY, FL 33157 US

FEI Number: 84-2968915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAMBERG, JARED L 4651 SHERIDAN STREET, STE 200 HOLLYWOOD, FL 33021 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 Apr 04, 2023

Secretary of State

4628664985CC

Authorized Person(s) Detail:

Title MGRA Title MBR

Name HAIRABEDIAN, KRIKOR Name H GREG HOLDINGS USA, INC.

Address 17305 SOUTH DIXIE HIGHWAY Address 8505 NW 12TH ST
City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: DORAL FL 33126

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: KARINA DELGADO

CONTROLLER

04/04/2023