2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008890

Entity Name: H GREG NISSAN KENDALL, LLC

Current Principal Place of Business:

8505 NW 12TH ST DORAL, FL 33126

Current Mailing Address:

8505 NW 12TH ST DORAL, FL 33126 US

FEI Number: NOT APPLICABLE 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 Mar 20, 2020

Secretary of State

6965126372CC

Authorized Person(s) Detail:

Title MGRA

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

Title

MBR

Address 8505 NW 12TH ST Address 8505 NW 12TH ST

City-State-Zip: DORAL FL 33126 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: KRIKOR HAIRABEDIAN

MANAGER

03/20/2020