

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054715

FILED
Apr 29, 2005
Secretary of State**Entity Name:** AMERICAN CAR OUTLET,L.L.C.**Current Principal Place of Business:**7350 NW 77TH
MIAMI, FL 33166**New Principal Place of Business:**8292 NW SOUTH RIVER DR
MEDLEY, FL 33166**Current Mailing Address:**7350 NW 77TH
MIAMI, FL 33166**New Mailing Address:**8292 NW SOUTH RIVER DR
MEDLEY, FL 33166**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE VAROMA, SERGIO
304 PALERMO AVENUE
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**SANCHEZ, ALEJANDRO
17050 N BAY RD
808
SUNNY ISLES, FL 33160 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: ALEJANDRO SANCHEZ

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:Title: MGRM () Delete
Name: SANCHEZ, MARIA L
Address: 16950 N. BAY RD.
City-St-Zip: MIAMI BEACH, FL 33160Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: SANCHEZ, ALEJANDRO
Address: 17050 N BAY RD APT 808
City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ALEJANDRO SANCHEZ

MGRM

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date