2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2007
Secretary of State

DOCUMENT# L04000054715

Entity Name: AMERICAN CAR OUTLET,L.L.C.

Current Principal Place of Business:

1319 N STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

1321 N STATE RD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

16950 N BAY RD
1202
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-1427522 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ, ALEJANDRO
16950 N BAY RD
1202
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SANCHEZ, ALEJANDRO
Address: 16950 N. BAY RD. #1202
City-St-Zip: MIAMI BEACH, FL 33160

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: GARCIA, PATRICIA C
Address: 16950 N BAY RD. #1202
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 04/03/2007

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