

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091800

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: POCAR'S REPUESTOS & ACCESORIOS LLC

**Current Principal Place of Business:**

3135 NE 184TH ST  
2203  
AVENTURA, FL 33160

**New Principal Place of Business:**

7652NW 116PL  
DORAL, FL 33178

**Current Mailing Address:**

3135 NE 184TH ST  
2203  
AVENTURA, FL 33160

**New Mailing Address:**

7652NW 116PL  
DORAL, FL 33178

FEI Number: 51-0602749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORZO, JOSE R  
3135 NE 184TH ST  
2203  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

CORZO, JOSE R  
7652NW 116PL  
DORAL, FL 33178 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: JOSE CORZO

07/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CORZO, JOSE R  
Address: 3135 NE 184TH ST APT 2203  
City-St-Zip: AVENTURA, FL 33160

Title: MGR ( ) Delete  
Name: CARVALHO, ALICIA N  
Address: 3135 NE 184TH ST APT 2203  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CORZO, JOSE R  
Address: 7652NW 116PL  
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change ( ) Addition  
Name: CARVALHO, ALICIA N  
Address: 7652NW 116PL  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: JOSE CORZO

MGR

07/07/2008

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