

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110132

FILED
Apr 25, 2011
Secretary of State

Entity Name: POPULAR AUTO SALES INTERNATIONAL, L.L.C.

Current Principal Place of Business:

1740 S.W. 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

5801 SW 7 STREET
MIAMI, FL 33144

Current Mailing Address:

1740 S.W. 1ST STREET
MIAMI, FL 33135

New Mailing Address:

5801 SW 7 STREET
MIAMI, FL 33144

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL FINANCIAL SERVICES, L.L.C.
110 MADEIRA AVENUE
CORAL GABLES, FL 33134 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: MGR
Name: MARTINEZ, ALEJANDRO
Address: 5801 SW 7 STREET
City-St-Zip: MIAMI, FL 33144

I hereby 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 MARTINEZ

MGR

04/25/2011

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