

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000194672

Entity Name: CAR CARE AUTOSHOP USA, LLC

Current Principal Place of Business:

2813 EXECUTIVE PARK DRIVE, SUITE 224
WESTON, FL 33331

Current Mailing Address:

2813 EXECUTIVE PARK DRIVE, SUITE 224
WESTON, FL 33331

FEI Number: 38-3984471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES, INC
200 SE 1ST STREET, SUITE #604
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ASSAD JUNIOR, JAMIL	Name	ANDRELLO, ADRIANA
Address	2813 EXECUTIVE PARK DRIVE, SUITE 224	Address	2813 EXECUTIVE PARK DRIVE, SUITE 224
City-State-Zip:	WESTON FL 33331	City-State-Zip:	WESTON FL 33331

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: ADRIANA ANDRELLO

MGR

05/04/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date