

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007449

FILED
Aug 27, 2008
Secretary of State

Entity Name: ROAD RUNNER AUTO SALES, L.L.C.

Current Principal Place of Business:

12800 CAIRO LANE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

12800 CAIRO LANE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-1024390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOMEZ, FABIO
13709 NW 18TH STREET
PEMBROKE PINES, FL 33028 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNOZ, JORGE ARTURO
Address: 2150 NW 140 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: MUNOZ, YESENIA
Address: 12800 CAIRO LANE
City-St-Zip: MIAMI, FL 33054 US

ADDITIONS/CHANGES:

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

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

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: MUNOZ, JORGE A

MGR

08/27/2008

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