

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007449

FILED  
Sep 04, 2009  
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:**

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

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

PACHON-FORERO, MARIBEL  
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: MARIBEL PACHON-FORERO

09/04/2009

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: JORGE ARTURO MUNOZ

MGRM

09/04/2009

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