2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000014239

Entity Name: CITY CAR CARE, L.L.C.

FILED Jun 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 ALHAMBRA CIRCLE 2800 NW 107 AVENUE SUITE 500 MIAMI, FL 33172 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134

FEI Number: 65-0970334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARAGON REGISTERED AGENTS 255 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CARRILLO, GUILLERMO JR.
 Name:
 JORDAN, OSWALDO

 Address:
 255 ALHAMBRA CIRCLE SUITE 500
 Address:
 2800 NW 107 AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33172

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: OSWALDO JORDAN MGR 06/20/2007