2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000033428

Entity Name: RODEO AUTO SALES LLC

FILED May 05, 2009 Secretary of State

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

1902 N DIXIE HWT LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1902 N DIXIE HWT LAKE WORTH, FL 33460

FEI Number: 54-2087751 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:

BLANCO JARAMILLO, CECILIA MARIA

1902 NORTH DIXIE HWY

LAKE WORTH, FL 33460 US

ROMERO JARAMILLO, DAYANA CECILIA

1902 NORTH DIXIE HWY

LAKE WORTH, FL 33460 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: DAYANA CECILIA ROMERO JARAMILLO 05/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CECILIA MARIA BLANCO JARAMILLO
 Name:

 Address:
 1902 NORTH DIXIE HWY
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:

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

 Name:
 LAURA C BLANCO
 Name:

 Address:
 1902 NORTH DIIXE HWY
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 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: DAYANA CECILIA ROMERO JARAMILLO OFFI 05/05/2009