2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011013

Entity Name: ECXI AUTO SALES LLC

FILED Jan 28, 2008 Secretary of State

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

5150 SW 48TH WAY 4651 SW 51 ST. #1607 BAY 809

DAVIE, FL 33314 US DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

PO BOX 801333

AVENTURA, FL 33280 US

FEI Number: 43-2006584 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:

LOVERA, DORA LOVERA, DORA 5150 SW 48TH WAY 4651 SW 51 ST. #1607 BAY 809

DAVIE, FL 33314 US DAVIE, FL 33314 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: DORA LOVERA 01/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LOVERA, DORA I
 Name:

 Address:
 3145 NE 184 STREET, #5306
 Address:

 City-St-Zip:
 AVENTURA, FL 33160 US
 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: DORA LOVERA MGR 01/28/2008