

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011013

Entity Name: ECXI AUTO SALES LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4651 SW 51 ST.
BAY 809
DAVIE, FL 33314 US

New Principal Place of Business:

1301 S. STATE ROAD 7
HOLLYWOOD, FL 33023 US

Current Mailing Address:

PO BOX 801333
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 43-2006584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVERA, DORA
4651 SW 51 ST.
BAY 809
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LOVERA, DORA
1301 S. STATE ROAD 7
HOLLYWOOD, FL 33023 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

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOVERA, DORA I
Address: 3145 NE 184 STREET, #5306
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

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: DORA LOVERA

MGR

03/23/2009

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