

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011625

FILED  
Jan 30, 2004  
Secretary of State

Entity Name: PILOT AUTO SALES LLC

## Current Principal Place of Business:

8004 NW 154TH STREET  
SUITE 388  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

480 EAST 25TH STREET  
HIALEAH, FL 33012 US

## Current Mailing Address:

8004 NW 154TH STREET  
SUITE 388  
MIAMI LAKES, FL 33016

## New Mailing Address:

480 EAST 25TH STREET  
HIALEAH, FL 33012 US

FEI Number: 75-3109696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PILOTO, DAVID  
8004 NW 154TH STREET  
SUITE 388  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

PILOTO, DAVID  
480 EAST 25TH STREET  
HIALEAH, FL 33012 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: DAVID PILOT

01/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PILOTO, DAVID  
Address: 8004 NW 154TH STREET  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR ( ) Delete  
Name: VAZQUEZ, BRUNA Y  
Address: 8004 NW 154TH STREET  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PILOTO, DAVID  
Address: 480 EAST 25TH STREET  
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR (X) Change ( ) Addition  
Name: VAZQUEZ, BRUNA Y  
Address: 480 EAST 25TH STREET  
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR ( ) Change (X) Addition  
Name: DIAZ, GINA  
Address: 480 EAST 25TH STREET  
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID PILOTO

MGR

01/30/2004

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