

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015038

Entity Name: AUTO MART GROUP, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7878-B NW 103RD STREET
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

6995 NW 46TH STREET. SUITE A
MIAMI, FL 33166 US

Current Mailing Address:

318 INDIAN TRACE #208
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0009942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAJARDO, NADIA
7878 B NW 103 ST.
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

GAJARDO, NADIA
6995 NW. 46TH STREET. SUITE A
MIAMI, FL 33166 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: NADIA GAJARDO

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, LUIS F
Address: 1560 ORION LANE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Delete
Name: VEGA, EDGAR A
Address: 1575 WINTER BERRY LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, LUIS F
Address: 318 INDIAN TRACE. #208
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS F. LOPEZ

MGR

04/28/2006

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