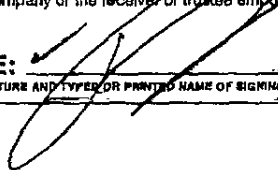


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT****FILED**
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000019187		
1. Entity Name EXPRESS-"O" CAR CENTER, L.L.C.		
Principal Place of Business 150 SE 2ND AVE., STE. #1009 MIAMI, FL 33131		Mailing Address 150 SE 2ND AVE., STE. #1009 MIAMI, FL 33131
DO NOT WRITE IN THIS SPACE		
04132005 No Chg.-LLC CR2E083 (10/03)		
4. FEI Number 81-0615400		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent ROSEN, BORIS 150 SE 2ND AVE., STE. #1009 MIAMI, FL 33131		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
Filing Fee is \$50.00 Due by May 1, 2005		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR HALAC, FERNANDO 150 SE 2ND AVE., STE. #1009 MIAMI, FL 33131	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR HALAC, EDGAR 150 SE 2ND AVE., STE. #1009 MIAMI, FL 33131	
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TITLE NAME STREET ADDRESS CITY- ST- ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Fernando Halac		4/13/05 305.354.8686
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #