2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026307

Entity Name: JUAN CAR INVEST., LLC

FILED Apr 28, 2008 Secretary of State

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

1581 BRICKELL AVE #1201 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1581 BRICKELL AVE #1201 MIAMI, FL 33129

FEI Number: 20-0345397 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:

MARGOLIS, JOHN A
9990 S.W. 77TH AVE., STE. 330
MIAMI, FL 331562661 US

ALEMANY, JOAQUIN A
901 PONCE DE LEON BOULEVARD
SUITE 305
CORAL GABLES, FL 33134 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: JOAQUIN A. ALEMANY 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, CARLOS J
 Name:

 Address:
 1581 BRICKELL AVE #1201
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, JUANA D
 Name:

 Address:
 1581 BRICKELL AVE #1201
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 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: CARLOS J. RODRIGUEZ MGRM 04/28/2008