

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90021 028 ****50.00

DOCUMENT # L03000037860



1. Entity Name
NORCAR ENTERPRISES, LLC

Principal Place of Business
**2600 DOUGLAS ROAD
STE 405
CORAL GABLES, FL 33134**

Mailing Address
**2600 DOUGLAS ROAD
STE 405
CORAL GABLES, FL 33134**

00000000



2. Principal Place of Business
12328 SW 117 Court

3. Mailing Address
12328 SW 117 Court

03262006 Chg-LLC CR2E083 (11/05)

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
20-0287908

Applied For
 Not Applicable

Zip Country
33186 US

Zip Country
33186 US

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STEARNS WEAVER MILLER WEISSLER ALHADEFF &
SITTERSON, P.A.-%RICHARD E. SCHATZ
150 W. FLAGLER ST., 2200 MUSEUM TOWER
MIAMI, FL 33130**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM Delete
NAME VAN AKEN, NORMAN
STREET ADDRESS 2600 DOUGLAS ROAD STE 405
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE MGRM Change Addition
NAME Van Aken, Norman
STREET ADDRESS 12328 SW 117 Court
CITY-ST-ZIP Miami, FL 33186

TITLE MGRM Delete
NAME BRUGGEMEIER, CARL
STREET ADDRESS 2600 DOUGLAS ROAD STE 405
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE MGRM Change Addition
NAME Bruggemeier, Carl
STREET ADDRESS 12328 SW 117 Court
CITY-ST-ZIP Miami, FL 33186

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date Daytime Phone #

3/30/06 305-234-8766

ATTACHMENT
STEARNS WEAVER MILLER
WEISSLER ALHADEFF & SITTERSON, P.A.

Miami ▪ Ft. Lauderdale ▪ Tampa

April 17, 2006

Via Overnight Courier

Secretary of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, Florida 32301

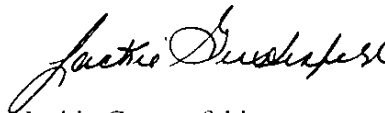
70032573
#L03000037860

Re: Norcar Enterprises, LLC

Dear Sir/Madame:

Enclosed for filing are an original and one copy of the 2006 Uniform Business Report for the above-referenced Florida limited liability company, and the Company's check in the amount of \$50 representing the filing fee. Please file stamp the copy and return it to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,



Jackie Gerstenfeld
Corporate Legal Assistant

/jg
Enclosures

cc: Jane Vail
Rick Schatz

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