

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000039535

FILED
Mar 10, 2005
Secretary of State**Entity Name:** FLORIDA LATIN AUTO DEALER ASSOCIATION L.L.C.**Current Principal Place of Business:**9200 N W 77TH AVE
SUITE 25
MIAMI, FL 33016 US**New Principal Place of Business:****Current Mailing Address:**9200 N W 77TH AVE
SUITE 25
MIAMI, FL 33016 US**New Mailing Address:****FEI Number:** 20-0308701 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, M
9200 N W 77TH AVE
SUITE 25
MIAMI, FL 33016 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:**Title:** MGRM () Delete
Name: GARCIA, MARLENE
Address: 1515 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169 US**Title:** MGRM (X) Delete
Name: GARCIA, ROBERTO
Address: 1515 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: GARCIA, MARLENE
Address: 1515 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169 US**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 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: MARLENE GARCIA MGR 03/10/2005

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