2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052669

FILED Jun 29, 2005 Secretary of State

Entity Name: RODRIGUEZ & SONS AUTO REPAIR CENTER, L.L.C.

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

1333 DADE BLVD. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1333 DADE BLVD. MIAMI BEACH, FL 33139

FEI Number: 20-0484108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JASON
532 EAST 52ND ST
HIALEAH, FL 33013 US

RODRIGUEZ, JASON
680 EAST 63RD STREET
HIALEAH, FL 33013 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: JASON J. RODRIGUEZ 06/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, ROQUE G
 Name:

 Address:
 1333 DADE BLVD.
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: ROQUE G. RODRIGUEZ MGR 06/29/2005