

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000057023

FILED
Sep 14, 2006
Secretary of State**Entity Name:** AROCA CAR WHOLESALERS, L.L.C.**Current Principal Place of Business:**3510 NW 36TH STREET
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**3510 NW 36TH STREEET
MIAMI, FL 33142**New Mailing Address:****FEI Number:** 20-0697702**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GONZALEZ, ROBERT
101 N. STATE ROAD #7, SUITE 119
MARGATE, FL 33063 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/MANAGERS:**Title:** MGR () Delete
Name: GONZALEZ, ROBERT
Address: 101 N. STATE ROAD #7, SUITE 119
City-St-Zip: MARGATE, FL 33063**Title:** P () Delete
Name: GONZALEZ, CARLOS
Address: 3510 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142**ADDITIONS/CHANGES:****Title:** P (X) Change () Addition
Name: GONZALEZ, ROBERT
Address: 101 N. STATE ROAD #7, SUITE 119
City-St-Zip: MARGATE, FL 33063**Title:** MGR (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 3510 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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 GONZALEZ

M

09/14/2006

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