

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033178

FILED
Mar 07, 2009
Secretary of State

Entity Name: C AND R ENGINE REPAIR SHOP, LLC

Current Principal Place of Business:

4701 ORANGE DRIVE
BLDG NO. 13, BAY 20-26
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4701 ORANGE DRIVE
BLDG NO. 13, BAY 20-26
FT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 83-0401473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, JULIO A
654 WOODGATE LANE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

GOLDSTEIN, JERRY A
215 SE 8 STREET
HALLANDALE, FL 33009 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: JERRY A GOLDSTEIN

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONROY, CARLOS A
Address: 4701 ORANGE DRIVE, BLDG 13- BAY 20-26
City-St-Zip: FT LAUDERDALE, FL 33314

Title: MGRM () Delete
Name: FUENTES, RUBEN
Address: 4701 ORANGE DRIVE BLDG 13- BAY 20-26
City-St-Zip: FT LAUDERDALE, FL 33314

Title: ST (X) Delete
Name: MONROY, ANA L
Address: 4701 ORANGE DRIVE BLDG 13- BAY 20-26
City-St-Zip: FT LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 A MONROY

MGR

03/07/2009

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