

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054715

FILED
Apr 04, 2008
Secretary of State

Entity Name: AMERICAN CAR OUTLET,L.L.C.

Current Principal Place of Business:

1321 N STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

16950 N BAY RD
1202
SUNNY ISLES, FL 33160

New Mailing Address:

3204 NE 211 TERR
AVENTURA, FL 33180

FEI Number: 20-1427522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEJANDRO
16950 N BAY RD
1202
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SANCHEZ, GIMENA
3204 NE 211 TERR
AVENTURA, FL 33180 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: GIMENA SANCHEZ

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, ALEJANDRO
Address: 16950 N. BAY RD. #1202
City-St-Zip: MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: GARCIA, PATRICIA C
Address: 16950 N BAY RD. #1202
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, ALEJANDRO
Address: 3204 NE 211 TERR
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: GARCIA, PATRICIA C
Address: 3204 NE 211 TERR
City-St-Zip: AVENTURA, FL 33180

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: ALEJANDRO SANCHEZ

MNGR

04/04/2008

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