2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 10, 2005 8:00 am **Secretary of State** DOCUMENT # L04000068031 03-10-2005 90036 034 ****50.00 AUTÓ MUNDIAL DISTRIBUTORS, LLC Mailing Address Principal Place of Business PANTALTA 815 PONCE DE LEON BLVD., SUITE P-201 815 PONCE DE LEON BLVD., SUITE P-201 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 32-0130167 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANGSTADT, OLIVER JESQ Street Address (P.O. Box Number is Not Acceptable) 815 PONCE DE LEON BLVD., SUITE P-201 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition SEGAL, NIKOLA NAME 17150 NORTH BAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLE, FL 33160 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition ORLOV, VLADIMIR NAME NAME 1000 WEST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE

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11. I hereby certify that the information supplied with this filing does not guarky 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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

୬-*23-*05 3054615667 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE