

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086520

FILED
Apr 25, 2009
Secretary of State

Entity Name: TNJ AUTO SPECIALIST, L.L.C.

Current Principal Place of Business:

9092 SOUTH RIVER DR BAY 36
MEDLEY, FL 33166

New Principal Place of Business:

400 SW 9 STREET HALLANDALE BEACH
AP SOUTH
BROAWARD, FL 33009

Current Mailing Address:

15431 W. DIXIE HIGHWAY BAY 2,3
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

400 SW 9 STREET HALLANDALE BEACH
AP SOUTH
BROAWARD, FL 33009

FEI Number: 20-1946130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
% ALBERTO GUZMAN
9130 S. DADELAND BLVD., SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE L
400 SW 9 STREET HALLANDALE BEACH
AP SOUTH
BROAWARD, 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: FERNANDEZ, JOSE L.

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUIS-FERNANDEZ, JOSE
Address: 4421 SW 39 STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM () Delete
Name: NELIDA CARLI, PATRICIA
Address: 4421 SW 39 STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM (X) Delete
Name: CORDOBA, DANIEL
Address: 568 E 49 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, JOSE L
Address: 400 SW 9 STREET HALLANDALE BEACH AP SOUTH
City-St-Zip: BROAWARD, FL 33009

Title: MGRM (X) Change () Addition
Name: CARLI, PATRICIA
Address: 400 SW 9 STREET HALLANDALE BEACH AP SOUTH
City-St-Zip: BROAWARD, FL 33009

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: FERNANDEZ JOSE LUIS

MGRM

04/25/2009

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