

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031860

FILED
Apr 11, 2006
Secretary of State

Entity Name: GLOBAL AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

18010 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18010 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ODALYS M. IBRAHIM, P.A.
11200 PINES BOULEVARD
SUITE 200
PEMBROKE PINES, FL 33012 US

Name and Address of New Registered Agent:

RALPH SAM
18010 S. DIXIE HIGHWAY
MIAMI, FL 33157 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: RALPH SAM

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAM, RALPH
Address: 2050 N.W. 70 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

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

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: RALPH SAM

MGRM

04/11/2006

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