

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90364 038 ****50.00

DOCUMENT # L05000034365

1. Entity Name
PACIFIC CAR EXPORTS, LLC



40117

Principal Place of Business
10400 SW 108 AVE
A 212
MIAMI, FL 33176

Mailing Address
10400 SW 108 AVE
A 212
MIAMI, FL 33176



2. Principal Place of Business - No P.O. Box #
4775 NW 72 Ave
Suite, Apt. #, etc.

3. Mailing Address
4775 NW 72 Ave
Suite, Apt. #, etc.

04262007 Chg-LLC CR2E083 (12/06)

City & State
Miami, FL
Zip
33166 Country

City & State
Miami, FL
Zip
33166 Country

4. FEI Number
20-2646704

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ARAYA, NELSON M
10400 SW 108 AVE
A 212
MIAMI, FL 33176

7. Name and Address of New Registered Agent

Name **Araya, Nelson M**
Street Address (P.O. Box Number is Not Acceptable)
4775 NW 72 Ave
City **Miami** FL Zip Code **33166**

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
ARAYA, NELSON M
10400 SW 108 AVE, A 212
MIAMI, FL 33176 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
ARAYA, NELSON H
10400 SW 108 AVE, A 212
MIAMI, FL 33176 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
ARAYA, CAROLA
10400 SW 108 AVE, A 212
MIAMI, FL 33176 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager
Araya, Nelson M
4775 NW 72 Ave Miami FL 33166 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager
4775 NW 72 Ave Nelson H. Araya
Miami, FL 33166 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager
Araya, Carola
4775 NW 72 Ave Miami FL 33166 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #