

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034365

FILED
Feb 21, 2008
Secretary of State

Entity Name: PACIFIC CAR EXPORTS, LLC

Current Principal Place of Business:

4775 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

4723 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

10400 SW 108 AVE
A 212
MIAMI, FL 33176

New Mailing Address:

4723 NW 72 AVE
MIAMI, FL 33166

FEI Number: 20-2646704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAYA, NELSON M
4775 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARAYA, NELSON M
4723 NW 72 AVE
MIAMI, FL 33166 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:

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARAYA, NELSON M
Address: 4775 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: ARAYA, NELSON H
Address: 4775 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: ARAYA, CAROLA
Address: 4775 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARAYA, NELSON M
Address: 4723 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: ARAYA, NELSON H
Address: 4723 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: ARAYA, CAROLA
Address: 4723 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: NELSON M. ARAYA

MGR

02/21/2008

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