

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043689

FILED
Mar 01, 2006
Secretary of State

Entity Name: HONDA CIVIC SPECIALIST, LLC.

Current Principal Place of Business:

4053 NW 135TH STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

4129 NW 135TH STREET
OPA-LOCKA, FL 33054

Current Mailing Address:

4053 NW 135TH STREET
OPA-LOCKA, FL 33054

New Mailing Address:

4129 NW 135TH STREET
OPA-LOCKA, FL 33054

FEI Number: 20-4404362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, CARLOS
Address: 4053 NW 135TH ST
City-St-Zip: OPA-LOCKA, FL 33054

Title: MGRM () Delete
Name: LUVARA, ANTONIO
Address: 4053 NW 135TH ST
City-St-Zip: OPA-LOCKA, FL 33054

Title: MGRM (X) Delete
Name: DUQUE, NICOLAS
Address: 4053 NW 135TH ST
City-St-Zip: OPA-LOCKA, FL 33054

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT, MARK
Address: 4129 NW 135TH ST
City-St-Zip: OPA-LOCKA, FL 33054

Title: MGRM (X) Change () Addition
Name: HINDS, MAURICE
Address: 4129 NW 135TH ST
City-St-Zip: OPA-LOCKA, FL 33054

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: MARK WRIGHT

MNGR

03/01/2006

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