2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 09, 2007 08:00 A DOCUMENT # L05000074514 **Secretary of State** SECOND GENERATION AUTO, LLC Principal Place of Business Mailing Address 4607 OAKES RD 5313 S.W. 86TH WAY FORT LAUDERDALE, FL 33314 COOPER CITY, FL 33323 01042007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3215784 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HERNANDEZ, ANTHONY J DO NOT WRITE 5313 SW 86 WAY FORT LAUDERDALE, FL 33328 IN THIS SPACE 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 thought the best best best by the contract of 3 Hernandez cr d agent and title if applicable (NOTE Registered Agent signature Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 3. TISS€ NAME HERNANDEZ, ANTHONY J 5313 SW 86 HWY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33328 TITLE U00000580142 01/10/07-80035-019 50.00 HERNANDEZ, TERI NAME STREET ADDRESS 5313 SW 86 WAY FORT LAUDERDALE, FL 33328 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TOTE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling 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 tepost as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHO ZEO REPRESENTATIVE

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Davime Phone #

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