

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074514

FILED
Jan 04, 2011
Secretary of State

Entity Name: SECOND GENERATION AUTO, LLC

Current Principal Place of Business:

4607 OAKES RD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5313 S.W. 86TH WAY
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-3215784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANTHONY J
5313 SW 86 WAY
COOPER CITY, FL 33328 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: A
Name: HERNANDEZ, ANTHONY J
Address: 5313 SW 86 HWY
City-St-Zip: COOPER CITY, FL 33328

Title: A
Name: HERNANDEZ, TERI
Address: 5313 SW 86 WAY
City-St-Zip: COOPER CITY, FL 33328

I hereby 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: TERI HERNANDEZ

○

01/04/2011

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