

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089587

Entity Name: MIAMI KAR KRAZY LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8301 NW 7TH AVENUE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

8301 NW 7TH AVENUE
MIAMI, FL 33150 US

New Mailing Address:

21485 NW 27TH AVE.
MIAMI GARDENS, FL 33056 US

FEI Number: 01-0844652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, FRANK F
8301 NW 7TH AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

OWEN, FRANK F
2300 PRAIRIE AVE.
MIAMI BEACH, FL 33140 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, GERALD D
Address: 16805 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS, GERALD D
Address: 21485 NW 27TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: GERALD D. ROSS

MGR

04/30/2009

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