

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091651

Entity Name: MIAMI CARS, LLC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

9480 HARDING AVENUE  
SURFSIDE, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

9480 HARDING AVENUE  
SURFSIDE, FL 33154

## New Mailing Address:

FEI Number: 20-3503118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMSALEM, PAUL  
9480 HARDING AVENUE  
SURFSIDE, FL 33154 US

## Name and Address of New Registered Agent:

EMSALEM, PAUL  
100 NORTH BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: EMSALEM PAUL

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: EMSALEM, PAUL  
Address: 9480 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM ( ) Delete  
Name: MAGHERINI, JEAN PIERRE  
Address: 9480 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EMSALEM PAUL

MGRM

04/28/2006

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