2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091651

Entity Name: MIAMI CARS, LLC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9480 HARDING AVENUE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9480 HARDING AVENUE 10796 PINES BLVD SURFSIDE, FL 33154 SUITE 204

PEMBROKE PINES, FL 33026

FEI Number: 20-3503118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYAL, PATRICK M 10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33026 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: EMSALEM, PAUL Name: EMSALEM, PAUL

 Address:
 9480 HARDING AVENUE
 Address:
 10796 PINES BLVD SUITE 204

 City-St-Zip:
 SURFSIDE, FL 33154
 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: PAUL EMSALEM MGRM 03/18/2009