

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091651

Entity Name: MIAMI CARS, LLC.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

9480 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

2099 NE 163 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026

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:

MOYAL, PATRICK M
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: MGRM
Name: EMSALEM, PAUL
Address: 10796 PINES BLVD SUITE 204
City-St-Zip: PEMBROKE PINES, FL 33026

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: PAUL EMSALEM MGRM 04/09/2010

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