2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106538

Entity Name: DORAL CLASSIC AUTO SALES LLC

FILED Apr 27, 2006 Secretary of State

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

Current Mailing Address: New Mailing Address:

4418 NW 74 AVE MIAMI, FL 33166 4418 NW 74 AVE DORAL, FL 33166

FEI Number: 20-3752541 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:

CONTIPELLI, BRIAN
4418 NW 74 AVE
MIAMI, FL 33166 US

CONTIPELLI, BRIAN
4418 NW 74 AVE
DORAL, FL 33166 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: BRIAN CONTIPELLI 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CONTIPELLI, BRIAN
 Name:
 CONTIPELLI, BRIAN

 Address:
 4418 NW 74 AVE
 Address:
 4418 NW 74 AVE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 DORAL, FL 33166

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: BRIAN CONTIPELLI MGR 04/27/2006