

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106538

FILED
Apr 20, 2009
Secretary of State

Entity Name: DORAL CLASSIC AUTO SALES LLC

Current Principal Place of Business:

4458 NW 74 AVE
DORAL, FL 33166

New Principal Place of Business:

4456 NW 74 AVE
DORAL, FL 33166

Current Mailing Address:

4454 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

4456 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:

CONTIPELLI, BRIAN
11168 NW 80 LANE
DORAL, FL 33178 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: P S () Delete
Name: CONTIPELLI, BRIAN N
Address: 11168 NW 80 LANE
City-St-Zip: DORAL, FL 33178

Title: VPT () Delete
Name: CONTIELLI, ROSELI G
Address: 11168 NW 80 LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: VPT (X) Change () Addition
Name: CONTIPELLI, BRIAN N
Address: 11168 NW 80 LANE
City-St-Zip: DORAL, FL 33178

Title: PS (X) Change () Addition
Name: CONTIELLI, ROSELI G
Address: 11168 NW 80 LANE
City-St-Zip: DORAL, FL 33178

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: ROSELI GOMES

PS

04/20/2009

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