

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005150

FILED
Mar 10, 2009
Secretary of State

Entity Name: LIEDCA AUTO SALES & SERVICE L.L.C.

Current Principal Place of Business:

5629 EDGEWATER DR.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

3718 CAMINO WAY
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-4024806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, CARLOS E
3718 CAMINO WAY
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

AVILA, CARLOS J
3718 CAMINO WAY
ORLANDO, FL 32808 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: CARLOS AVILA

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEON, CARLOS E
Address: 3718 CAMINO WAY
City-St-Zip: ORLANDO, FL 32808

Title: MGRM (X) Delete
Name: AVILA, CARLOS J
Address: 3718 CAMINO WAY
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVILA, CARLOS J
Address: 3718 CAMINO WAY
City-St-Zip: ORLANDO, FL 32808

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

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: CARLOS AVILA

MGR

03/10/2009

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