

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006346

FILED
Apr 28, 2009
Secretary of State

Entity Name: MERCEDES AUTO CARE AND CONSULTANTS, LLC

Current Principal Place of Business:

5844 COMMERCE LN
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5140 SW 159 AVE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-4084217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S. DIXIE HWY 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RUIZ, LESTER
5140 SW 159 AVE
MIAMI, FL 33185 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: LESTER RUIZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, LESTER
Address: 5140 SW 159 AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

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: LESTER RUIZ

MGR

04/28/2009

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