

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006346

FILED
Apr 16, 2011
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:

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

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: LESTER RUIZ

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04/16/2011

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