

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048164

FILED  
Mar 21, 2008  
Secretary of State

Entity Name: MERCEDES OF MIAMI LLC.

**Current Principal Place of Business:**

10505 NW 112 AVE  
4  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10505 NW 112 AVE  
4  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 20-4876639      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANCHEZ, OSNIEL L  
1130 SW. 154 AVE.  
MIAMI, FL 33194    US

**Name and Address of New Registered Agent:**

SANCHEZ, OSNIEL L  
10505 NW 112 AVE  
4  
MIAMI, FL 33178 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: OSNIEL SNCHEZ

03/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SANCHEZ, OSNIEL L  
Address: 1130 SW. 154 AVE.  
City-St-Zip: MIAMI, FL 33194

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: SANCHEZ, OSNIEL L  
Address: 10505 NW 112 AVE NO. 4  
City-St-Zip: MIAMI, 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: OSNIEL SANCHEZ

P

03/21/2008

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