

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062514

Entity Name: MUNICH AUTOBAHN, L.L.C.

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

12755 CAIRO LANE  
OPA LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

12755 CAIRO LANE  
OPA LOCKA, FL 33054

## New Mailing Address:

FEI Number: 20-5359868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIZAMA, JOSE A  
12755 CAIRO LANE  
OPA LOCKA, FL 33054 US

## Name and Address of New Registered Agent:

LIZAMA, JOSE R  
12755 CAIRO LANE  
OPA LOCKA, FL 33054 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: JOSE LIZAMA

03/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CONVERTIDORA CAUCHO, METAL Y PLASTI C O,LTDA  
Address: KM 10 VIA A DAULE  
City-St-Zip: GUAYAQUIL, ECUADOR, XX

Title: VP ( ) Delete  
Name: LIZAMA, JOSE R  
Address: 12755 CAIRO LANE  
City-St-Zip: OPA LOCKA, FL 33054

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CINTHIA ERAZO,  
Address: 12755 CAIRO LANE  
City-St-Zip: OPA LOCKA, FL 33054

Title: MGRM (X) Change ( ) Addition  
Name: LIZAMA, JOSE R  
Address: 12755 CAIRO LANE  
City-St-Zip: OPA LOCKA, FL 33054

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: JOSE LIZAMA

MGRM

03/17/2008

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