

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071444

Entity Name: CAR HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

15315 S.W. 39 STREET
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15315 S.W. 39 STREET
DAVIE, FL 33331

New Mailing Address:

FEI Number: 20-5224755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMMEDIATO, GENARO R
9350 SOUTH DIXIE HIGHWAY
SUITE # 1440
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

IMMEDIATO, GENARO R
1900 N.W. 97TH AVENUE
MIAMI, FL 33172 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RINCON, CESAR
Address: 15315 S.W. 39 STREET
City-St-Zip: DAVIE, FL 33331 US

Title: MGR
Name: RINCON, CLAUDIA
Address: 15315 S.W. 39 STREET
City-St-Zip: DAVIE, FL 33331 US

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: CESAR A RINCON

MGR

01/04/2011

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