

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074639

FILED
Feb 15, 2007
Secretary of State

Entity Name: CARS WORLD SALES AND SERVICE, LLC

Current Principal Place of Business:

5830 REDMAN STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

5830 RODMAN STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

5830 REDMAN STREET
HOLLYWOOD, FL 33023

New Mailing Address:

5830 RODMAN STREET
HOLLYWOOD, FL 33023

FEI Number: 20-5289563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BESKIN, JAY R ESQ
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HUERGO, ILEANA E
3701NE 18TH AV
POMPANO BEACH, FL 33064 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: ILEANA E HUERGO

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANCIANO, IVAN
Address: 3701 N.E. 18TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HUERGO, ILEANA E
Address: 3701 NE 18TH AV
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: IVAN ANCIANO

MGRM

02/15/2007

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