

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076651

FILED
Apr 23, 2009
Secretary of State

Entity Name: JUAN CAR II, LLC

Current Principal Place of Business:

5105 NW 159TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

15750 NW 59TH AVENUE
MIAMI LAKES, FL 33014

Current Mailing Address:

5105 NW 159TH STREET
HIALEAH, FL 33014

New Mailing Address:

15750 NW 59TH AVENUE
MIAMI LAKES, FL 33014

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: MGRC () Delete
Name: HONJO, HACHIRO
Address: 5105 NW 159TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: WATANABE, MINORU
Address: 5105 NW 159TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: CEO () Delete
Name: HONJO, YOSUKE
Address: 5105 NW 159TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: T () Delete
Name: HOSHI, KAZUHIRO
Address: 5105 NW 159TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: HONJO, OSUKE
Address: 5105 NW 159TH STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGRC (X) Change () Addition
Name: HONJO, HACHIRO
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: WATANABE, MINORU
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: CEO (X) Change () Addition
Name: HONJO, YOSUKE
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: T (X) Change () Addition
Name: HOSHI, KAZUHIRO
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: HONJO, OSUKE
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: KAZUHIRO HOSHI

T

04/23/2009

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