

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076651

FILED  
Mar 29, 2010  
Secretary of State

Entity Name: JUAN CAR II, LLC

**Current Principal Place of Business:**

15750 NW 59TH AVENUE  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

15750 NW 59TH AVENUE  
MIAMI LAKES, FL 33014

**New Mailing Address:**

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  
Name:                      HONJO, HACHIRO  
Address:                      15750 NW 59TH AVENUE  
City-St-Zip:                      MIAMI LAKES, FL 33014

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

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

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

Title:                      MGR  
Name:                      HONJO, YOSUKE  
Address:                      15750 NW 59TH AVENUE  
City-St-Zip:                      MIAMI LAKES, FL 33014

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: KAZUHIRO HOSHI

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03/29/2010

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