

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082472

Entity Name: MONZA AUTO SALES, LLC

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

1226 S DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

1501 SW 7 AV
POMPANO BEACH, FL 33060

Current Mailing Address:

1226 S DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

1501 SW 7 AV
POMPANO BEACH, FL 33060

FEI Number: 33-1143074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-REGAL, RICARDO M SR.
3700 GALT OCEAN DR
APT #1702
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GARCIA-REGAL, RICARDO M SR.
3700 GALT OCEAN DR
APT #410
FORT LAUDERDALE, FL 33308 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: RICARDO GARCIA-REGAL

08/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA-REGAL, RICARDO M SR
Address: 3700 GALT OCEAN DR APT #1702
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA-REGAL, RICARDO M SR
Address: 3700 GALT OCEAN DR APT #410
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RICARDO GARCIA-REGAL

MGRM

08/08/2008

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