2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091800

Entity Name: POCAR'S REPUESTOS & ACCESORIOS LLC

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3135 NE 184TH ST 7652NW 116PL 2203 DORAL, FL 33178

AVENTURA, FL 33160

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3135 NE 184TH ST 7652NW 116PL 2203 7652NW 116PL DORAL, FL 33178

FEI Number: 51-0602749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORZO, JOSE R
3135 NE 184TH ST
2203
AVENTURA, FL 33160 US

CORZO, JOSE R
7652NW 116PL
DORAL, FL 33178 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: JOSE CORZO 07/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CORZO, JOSE R
 Name:
 CORZO, JOSE R

 Address:
 3135 NE 184TH ST APT 2203
 Address:
 7652NW 116PL

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 DORAL, FL 33178

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CARVALHO, ALICIA N Name: CARVALHO, ALICIA N

 Name:
 CARVALHO, ALICIA N
 Name:
 CARVALHO, ALICIA

 Address:
 3135 NE 184TH ST APT 2203
 Address:
 7652NW 116PL

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 DORAL, FL 33178

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: JOSE CORZO MGR 07/07/2008