

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095159

FILED
Apr 28, 2009
Secretary of State

Entity Name: CARQUEST FINANCIAL, LLC

Current Principal Place of Business:

2300 NW 27TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2300 NW 27TH AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 22-3944029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: HERNANDEZ, CARLOS M
Address: 5470 W 24TH AVE APT 208
City-St-Zip: HIALEAH, FL 33016 US

Title: MGR () Delete
Name: LOPEZ, RAYNER
Address: 723 E 36ST
City-St-Zip: HIALEAH, FL 33013 US

Title: S () Delete
Name: HERNANDEZ, CARLOS M
Address: 5470 W 24TH AVE APT 208
City-St-Zip: HIALEAH, FL 33016 US

Title: T () Delete
Name: LOPEZ, RAYNER
Address: 723 E 36 ST
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, CARLOS M
Address: 17098 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

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

Title: S (X) Change () Addition
Name: HERNANDEZ, CARLOS M
Address: 17098 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

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

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: CARLOS M HERNANDEZ

MGR

04/28/2009

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