

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097908

FILED
Apr 26, 2007
Secretary of State

Entity Name: HONDA KINGS USED AUTOS, LLC

Current Principal Place of Business:

12901 ALEXANDRIA DR.
OPA-LOCKA, FL 33054

New Principal Place of Business:

12901 ALEXANDRIA DR.
OPA-LOCKA, FL 33054 US

Current Mailing Address:

12901 ALEXANDRIA DR.
OPA-LOCKA, FL 33054

New Mailing Address:

12901 ALEXANDRIA DR.
OPA-LOCKA, FL 33054 US

FEI Number: 20-5670428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JOHN L JR.
JFG FINANCIAL SERVICES, LLC
290 NW 183RD ST.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

VARGAS, ANGEL
12901 ALEXANDRIA DR
OPA-LOCKA, FL 33054 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: ANGEL VARGAS

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: VARGAS, ANGEL
Address: 12901 ALEXANDRIA DR
City-St-Zip: OPA-LOCKA, FL 33054 US

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: ANGEL VARGAS

P

04/26/2007

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