

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108643

Entity Name: GOL AUTO SALES, LLC

FILED  
Feb 07, 2007  
Secretary of State

## Current Principal Place of Business:

4100 N POWERLINE RD STE F5  
POMPAÑO BEACH, FL 33073

## New Principal Place of Business:

4921 N DIXIE HIGHWAY  
DEERFIELD BEACH, FL 33064

## Current Mailing Address:

4100 N POWERLINE RD STE F5  
POMPAÑO BEACH, FL 33073

## New Mailing Address:

4921 N DIXIE HIGHWAY  
DEERFIELD BEACH, FL 33064

FEI Number: 20-5860030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E. SAMPLE ROAD  
POMPAÑO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

STAN BERLA PA  
6801 LAKE WORTH RD #104  
LAKE WORTH, FL 33467 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: STAN BERLA

02/07/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SILVEIRA, ALEXANDRE  
Address: 4100 N POWERLINE RD STE F5  
City-St-Zip: POMPAÑO BEACH, FL 33073

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SILVEIRA, ALEXANDRE  
Address: 4921 N DIXIE HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: MGR ( ) Change (X) Addition  
Name: DIAS, ELCIMAR  
Address: 4921 N DIXIE HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: MGR ( ) Change (X) Addition  
Name: DIAS, ENOQUE  
Address: 4921 N DIXIE HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: MGR ( ) Change (X) Addition  
Name: BARREIROS, BENNY  
Address: 4921 N DIXIE HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: MGR ( ) Change (X) Addition  
Name: SILVEIRA, JOSE  
Address: 4921 N DIXIE HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: ELCIMAR DIAS

MEM

02/07/2007

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