

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108643

Entity Name: GOL AUTO SALES, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

4921 N DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4921 N DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 20-5860030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: ELCIMAR DIAS

MGR

05/02/2008

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