

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001708

FILED
Apr 27, 2011
Secretary of State

Entity Name: PHIL USED CAR CENTER, LLC

Current Principal Place of Business:

720 N STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

720 N STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-8243062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANDISSE, EDDY
720 N STATE RD 7
PLANTATION, FL 33317 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
Name: BIEN-AIME, PHILIPPE
Address: 17 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: MGRM
Name: DURANDISSE, EDDY
Address: 15305 SW 21 PLACE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: DURANDISSE, KAYROME K
Address: 17 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

I hereby 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: KAYROME K DURANDISSE

MGR

04/27/2011

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