

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011137

FILED
Jul 10, 2008
Secretary of State

Entity Name: CAR DEPOT LLC

Current Principal Place of Business:

4613 NW 94 PLACE
DORAL, FL 33178

New Principal Place of Business:

8150 NW 33RD. STREET
DORAL, FL 33122

Current Mailing Address:

4613 NW 94 PLACE
DORAL, FL 33178

New Mailing Address:

8150 NW 33RD. STREET
DORAL, FL 33122

FEI Number: 20-8355184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

VETROMILE, MARIA G
4613 NW 94 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VETROMILE, MARIA G
8150 NW 33RD. STREET
DORAL, FL 33122 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:

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VETROMILE, MARIA G
Address: 4613 NW 94 PLACE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: JUSTO, ALEJANDRO
Address: 4613 NW 94 PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VETROMILE, MARIA G
Address: 8150 NW 33RD. STREET
City-St-Zip: DORAL, FL 33122

Title: MGRM (X) Change () Addition
Name: JUSTO, ALEJANDRO
Address: 8150 NW 33RD. STREET
City-St-Zip: DORAL, FL 33122

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: ALEJANDRO JUSTO

MGRM

07/10/2008

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