

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019242

Entity Name: FOUR ACES AUTO, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
770
CORAL GABLES, FL 33146 US

New Principal Place of Business:

11970 SW 64 STREET
MIAMI, FL 33183 US

Current Mailing Address:

4000 PONCE DE LEON BLVD.
770
CORAL GABLES, FL 33146 US

New Mailing Address:

11970 SW 64 STREET
MIAMI, FL 33183 US

FEI Number: 20-8708587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD.
302
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: ADRIAN, PEDRO J
Address: 4000 PONCE DE LEON BLVD. SUITE 770
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADRIAN, PEDRO J
Address: 11970 SW 64 STREET
City-St-Zip: MIAMI, FL 33183 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: PEDRO J. ADRIAN

MGRM

04/28/2009

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