

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029804

**FILED**  
**Jun 16, 2009**  
**Secretary of State**

**Entity Name:** OPA LOCKA AUTOMOTIVE CENTER, LLC

**Current Principal Place of Business:**

8548 GLENCAIRN LANE  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

8548 GLENCAIRN LANE  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

8548 GLENCAIRN LANE  
MIAMI LAKES, FL 33014

**New Mailing Address:**

8548 GLENCAIRN LANE  
MIAMI LAKES, FL 33016

**FEI Number:** 20-8741945      **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:**

TORRES, PETE  
8548 GLENCAIRN LANE  
MIAMI LAKES, FL 33014      US

**Name and Address of New Registered Agent:**

TORRES, PETE  
8548 GLENCAIRN LANE  
MIAMI LAKES, FL 33016      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: \_\_\_\_\_

06/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:            TORRES, PETE  
Address:        8548 GLENCAIRN LANE  
City-St-Zip:    MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            TORRES, PETE  
Address:        8548 GLENCAIRN LANE  
City-St-Zip:    MIAMI LAKES, FL 33016

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: PETE TORRES

MGR

06/16/2009

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