

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041404

FILED
Sep 23, 2008
Secretary of State

Entity Name: MAKE IT HAPPEN AUTOMOTIVE, LLC.

Current Principal Place of Business:

7840 NW 55 ST.
DORAL, FL 33166

New Principal Place of Business:

7840 NW 55 ST.
DORAL, FL 33166 US

Current Mailing Address:

7840 NW 55 ST.
DORAL, FL 33166

New Mailing Address:

7840 NW 55 ST.
DORAL, FL 33166 US

FEI Number: 20-8875851 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:

LAMAS, DANNY
6663 NW 107 PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LAMAS, DANNY
7840 NW 55 ST.
DORAL, FL 33166 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: DANNY LAMAS

09/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMAS, DANNY
Address: 8600 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: PINTO, SIMON
Address: 8600 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMAS, DANNY
Address: 7840 NW 55 ST.
City-St-Zip: DORAL, FL 33166 US

Title: MGRM (X) Change () Addition
Name: PINTO, SIMON
Address: 7840 NW 55 ST.
City-St-Zip: DORAL, FL 33166 US

Title: MGRM () Change (X) Addition
Name: LAMAS, JUAN
Address: 7840 NW 55 ST.
City-St-Zip: DORAL, FL 33166 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: DANNY LAMAS

MGRM

09/23/2008

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