

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000041404

FILED
Sep 28, 2009
Secretary of State**Entity Name:** MAKE IT HAPPEN AUTOMOTIVE, LLC.**Current Principal Place of Business:**7840 NW 55 ST.
DORAL, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**7840 NW 55 ST.
DORAL, FL 33166 US**New Mailing Address:****FEI Number:** 20-8875851**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAMAS, DANNY
7840 NW 55 ST.
DORAL, FL 33166 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: LAMAS, DANNY
Address: 7840 NW 55 ST.
City-St-Zip: DORAL, FL 33166 USTitle: MGRM () Delete
Name: PINTO, SIMON
Address: 7840 NW 55 ST.
City-St-Zip: DORAL, FL 33166 USTitle: MGRM () Delete
Name: LAMAS, JUAN
Address: 7840 NW 55 ST.
City-St-Zip: DORAL, FL 33166 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: AUTO CARS 2001, C.A.
Address: AVE AVILA ENTRE 5 Y 6 TRANSV GALPON 44 LOS
City-St-Zip: CARACAS, VE VENEZUELA

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: JUAN LAMAS

MGRM

09/28/2009

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