

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052175

Entity Name: BYCAR AUTO SALES, LLC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

428 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

170 SW 5TH ST
POMPANO BEACH, FL 33060

Current Mailing Address:

428 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060

New Mailing Address:

170 SW 5TH ST
POMPANO BEACH, FL 33060

FEI Number: 26-0185241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESQUITA, MARIO
428 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MESQUITA, MARIO
170 SW 5TH ST
POMPANO BEACH, FL 33060 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:

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESQUITA, MARIO
Address: 428 SOUTH DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: DA SILVA, FABIO C
Address: 428 SOUTH DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESQUITA, MARIO
Address: 170 SW 5TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR (X) Change () Addition
Name: SILVA, FABIO C
Address: 170 SW 5TH ST
City-St-Zip: POMPANO BEACH, FL 33060

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: FABIO C SILVA

MGR

04/11/2008

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