

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085542

FILED
Jun 01, 2008
Secretary of State

Entity Name: PADILLA CARS COLLECTION, LLC

Current Principal Place of Business:

5960 NW 99 AVE
BUILDING A SUITE 2
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5960 NW 99 AVE
BUILDING A SUITE 2
DORAL, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
1933 SW 27 AVE
SUITE 201
MIAMI, FL 33145 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: MGR () Delete
Name: PADILLA RIVAS, MANUEL ANTONIO
Address: 5960 NW 99 AVE BUILDING A SUITE 2
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: PADILLA, VICTOR H
Address: 5960 NW 99 AVE BUILDING A SUITE 2
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Delete
Name: SCOPE, PEDRO
Address: 5960 NW 99 AVE BUILDING A SUITE 2
City-St-Zip: DORAL, FL 33178

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:

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: MANUEL PADILLA

MGR

06/01/2008

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