

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085542

FILED
Jul 23, 2009
Secretary of State

Entity Name: PADILLA CARS COLLECTION, LLC

Current Principal Place of Business:

9851 NW 58 STREET #120
DORAL, FL 331782718

New Principal Place of Business:

3188 NW 77TH CT
DORAL, FL 33122

Current Mailing Address:

9851 NW 58 STREET #120
DORAL, FL 331782718

New Mailing Address:

3188 NW 77TH CT
DORAL, FL 33122

FEI Number: 26-1149063 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:

Name and Address of New Registered Agent:

GONZALEZ, JORGE L
1933 SW 27 AVE
SUITE 201
MIAMI, FL 33145 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: _____

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADILLA RIVAS, MANUEL ANTONIO
Address: 3188 NW 77TH CT
City-St-Zip: DORAL, FL 33122

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

07/23/2009

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