

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088277

Entity Name: CARSHOTZ, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-0796459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIDERSKI, DIYNA
900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444 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: CARTHINK, LLC,
Address: 900 LINTON BLVD, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEW WAVE AUTOMOTIVE, INVESTORS, LLC
Address: 900 LINTON BLVD, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444 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: DIYNA SWIDERSKI

AGT

01/29/2009

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