

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090687

FILED
Feb 25, 2009
Secretary of State

Entity Name: SMART BUY CAR SALES LLC

Current Principal Place of Business:

2113 SW 58TH WAY
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2113 SW 58TH WAY
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 26-0858696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOUTURE, DANIEL E
6065 NW 167 ST
B 12
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LACOUTURE, DANIEL E
1257 TERRY STONE CT
WESTON, FL 33326 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACOUTURE, DANIEL E
Address: 6065 NW 167 ST SUITE B12
City-St-Zip: MIAMI, FL 33015

Title: MGRM () Delete
Name: OSORIO, FRANCISCO J
Address: 6900 BAY DR APT 4K
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LACOUTURE, DANIEL E
Address: 1257 TERRY STONE CT
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: OSORIO, FRANCISCO J
Address: 3340 NE 190 ST APT 1006
City-St-Zip: AVENTURA, FL 33180

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: DANIEL E LACOUTURE

MGRM

02/25/2009

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