

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092306

FILED
Feb 12, 2008
Secretary of State

Entity Name: SIX CORNER COMPLETE AUTO CENTER, L.L.C.

Current Principal Place of Business:

13015 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33161

New Principal Place of Business:

13015 WEST DIXIE HWY
NORTH MIAMI, FL 33161

Current Mailing Address:

13015 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33161

New Mailing Address:

15126 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-0874548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, DAVID
1905 NE 123 STREET
11
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

VALLE, CELESTE
15126 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 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: CELESTE VALLE

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JIMENEZ, DAVID
Address: 1905 NE 123 STREET APT.11
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Delete
Name: JIMENEZ, NOEL
Address: 8710 N SHERMAN CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JIMENEZ, DAVID
Address: 1905 NE 123 STREET APT .11
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: VALLE, CELESTE
Address: 15126 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM () Change (X) Addition
Name: DUNCAN, EXTHERLENA
Address: 15126 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: CELESTE VALLE

MGRM

02/12/2008

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