2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099018

Entity Name: MENGAR AUTOMOTIVE LLC

FILED Aug 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

829 NW 42 AVENUE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

829 NW 42 AVENUE MIAMI, FL 33126

FEI Number: 26-1124196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ELOY P JR 10100 SW 92 AVENUE MIAMI, FL 33176 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

 Name:
 GARCIA, ELOY P JR

 Address:
 10100 SW 92 AVENUE

 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM

Name: MENDIZABAL, NICOLAS O Address: 4330 N BAY ROAD City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 Statues.

SIGNATURE: ELOY GARCIA MGRM 08/11/2010