

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099018

Entity Name: MENGAR AUTOMOTIVE LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

829 NW 42 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

709 NW 42 AVENUE
MIAMI, FL 33126

Current Mailing Address:

829 NW 42 AVENUE
MIAMI, FL 33126

New Mailing Address:

709 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:

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

SIGNATURE: ELOY GARCIA

MGR

04/26/2011

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