

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108527

Entity Name: CAR CONNECTION USA, L.L.C.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2902 NW 27TH ST.
MIAMI, FL 33142

New Principal Place of Business:

2902 NW 27TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

2902 NW 27TH ST.
MIAMI, FL 33142

New Mailing Address:

2902 NW 27TH AVENUE
MIAMI, FL 33142

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELERO, ANTONIO
2290 N. W., 27TH. AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MELERO, ANTONIO
2902 N. W. 27TH. AVENUE
MIAMI, FL 33142 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELERO, ANTONIO
Address: N. W. 27TH. AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELERO, ANTONIO
Address: 2902 N.W. 27TH. AVENUE
City-St-Zip: MIAMI, FL 33142

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: ANTONIO MELERO

PRES

01/07/2008

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