

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112924

FILED
Apr 23, 2011
Secretary of State

Entity Name: SOUTH BEACH ANTIQUE AUTO RENTS, L.L.C.

Current Principal Place of Business:

1333 DADE BLVD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O: MORALES-RODRIGUEZ, P.A.
1451 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORALES-RODRIGUEZ, P.A.
1451 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125 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: RODRIGUEZ, ROQUE G JR.
Address: 1333 DADE BLVD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: RODRIGUEZ, ENRIQUE A
Address: 1333 DADE BLVD
City-St-Zip: MIAMI BEACH, FL 33139

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: ENRIQUE A. RODRIGUEZ

MGR

04/23/2011

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