

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012290

FILED
Apr 17, 2009
Secretary of State

Entity Name: CARS INTERNATIONALE, LLC

Current Principal Place of Business:

1506 GENOA STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4701 SW 45TH STREET
4/14
DAVIE, FL 33314 US

Current Mailing Address:

1506 GENOA STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

PO BOX 144023
CORAL GABLES, FL 33114 US

FEI Number: 26-2620422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDES, RUBEN L
1506 GENOA STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RMI, INC.
160 WEST CAMINO REAL
PWB 161
BOCA RATON, FL 33432 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: RUBEN L. VERDES

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERDES, RUBEN L
Address: 1506 GENOA STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: HESSEMER, KAI
Address: 1401 SOUTH OCEAN BLVD APT 411
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERDES, RUBEN L
Address: PO BOX 144023
City-St-Zip: CORAL GABLES, FL 33114 US

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

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: RUBEN L. VERDES

MGRM

04/17/2009

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