

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012290

Entity Name: CARS INTERNATIONALE, LLC

FILED  
Apr 17, 2009  
Secretary of State

## 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