

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012290

Entity Name: CARS INTERNATIONALE, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 144023
CORAL GABLES, FL 33114 US

New Principal Place of Business:

7491 N FEDERAL HWY
STE. C5337
BOCA RATON, FL 33487 US

New Mailing Address:

7491 N FEDERAL HWY
STE. C5337
BOCA RATON, FL 33487 US

FEI Number: 26-2620422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RMI, INC.
160 WEST CAMINO REAL
PWB 161
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VERDES, RUBEN PRES
7491 N FEDERAL HWY
STE. C5337
BOCA RATON, FL 33487 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 VERDES

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERDES, RUBEN
Address: 7491 N FEDERAL HWY., STE. C5337
City-St-Zip: BOCA RATON, FL 33487 US

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: RUBEN VERDES

MGRM

04/30/2010

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