

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013179

FILED
Apr 30, 2009
Secretary of State

Entity Name: BRITO AUTOMOTIVE GROUP LLC.

Current Principal Place of Business:

8580 TOURMALINE BLVD.
BOYNTON BEACH, FL 33472

New Principal Place of Business:

502 NE 3RD ST
BOYNTON BEACH, FL 33435

Current Mailing Address:

8580 TOURMALINE BLVD.
BOYNTON BEACH, FL 33472

New Mailing Address:

502 NE 3RD ST
BOYNTON BEACH, FL 33435

FEI Number: 32-0235307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, ORLANDO
8580 TOURMALINE BLVD.
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

BRITO, ORLANDO
502 NE 3RD ST
BOYNTON BEACH, FL 33435 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: ORLANDO BRITO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRITO, ORLANDO
Address: 8580 TOURMALINE BLVD.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR () Delete
Name: BRITO, ANTONELLA
Address: 8580 TOURMALINE BLVD.
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRITO, ORLANDO
Address: 502 NE 3RD ST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR (X) Change () Addition
Name: BRITO, ANTONELLA
Address: 502 NE 3RD ST
City-St-Zip: BOYNTON BEACH, FL 33435

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: ORLANDO BRITO

PRES

04/30/2009

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