

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043115

Entity Name: JJ AUTO, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

2024 NE 161 STREET, SUITE E
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2024 NE 161 STREET
SUITE D
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2024 NE 161 STREET, SUITE E
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

PO BOX 668035
POMPANO BEACH, FL 33066

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J ESQ
2655 LE JEUNE ROAD, SUITE 816
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROBBINS, JAMES
Address: 2024 NE 161 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MGRM () Change (X) Addition
Name: DAGEN, GERALD
Address: 2024 NE 161 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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: JAMES M ROBBINS

MGMB

04/18/2009

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