

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080584

Entity Name: MINH'S AUTO IMPORTS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1140 WATERTOWER ROAD
BAY 1
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1140 WATERTOWER ROAD
BAY 1
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, GIOI
801 HUMMINGBIRD WAY #205
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PHAM, GIOI
14196 85TH ROAD NORTH
LOXAHATCHEE, FL 33470 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: GIOI PHAM

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHAM, GIOI
Address: 801 HUMMINGBIRD WAY #205
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHAM, GIOI
Address: 14196 85TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: GIOI PHAM

MGRM

04/30/2009

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