

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080584

Entity Name: MINH'S AUTO IMPORTS LLC

FILED
Apr 29, 2010
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
14196 85TH ROAD NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: PHAM, GIOI
Address: 14196 85TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: GIOI PHAM

MGRM

04/29/2010

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