

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097861

FILED
Apr 21, 2009
Secretary of State

Entity Name: NORTH AMERICA AUTO SALES LLC

Current Principal Place of Business:

5002 N. 56TH STREET
TAMPA, FLORIDA, 33610

New Principal Place of Business:

5002 N. 56TH STREET
TAMPA, FL 33610

Current Mailing Address:

5002 N. 56TH STREET
TAMPA, FLORIDA, 33610

New Mailing Address:

5002 N. 56TH STREET
TAMPA, FL 33610

FEI Number: 26-3549846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUFREJEH, SALEM Y
17667 JAMESTOWN WAY
LUTZ, FL 33558 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 () Delete
Name: ABUFREJEH, SALEM Y
Address: 17667 JAMESTOWN WAY
City-St-Zip: LUTZ, FL 33558

Title: MGR () Delete
Name: BAJJALI, SAMER
Address: 2475 N JOHN YOUNG PARKWAY
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALEM ABUFREJEH

MGRM

04/21/2009

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