

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117563

Entity Name: BIARTI AUTO SALES, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

9641 N.W. 27TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

9950 NW 27 AVENUE
MIAMI, FL 33147

Current Mailing Address:

9641 N.W. 27TH AVENUE
MIAMI, FL 33147

New Mailing Address:

9950 NW 27 AVENUE
MIAMI, FL 33147

FEI Number: 26-3844234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: BATISTA, MIGUEL
Address: 9950 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: MGR
Name: TURBIDES, BERNARD
Address: 9950 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: S
Name: BATISTA, MIGUEL
Address: 9950 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: T
Name: TURBIDES, BERNARD
Address: 9950 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147

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: BERNARD TURBIDES

MGR

04/29/2010

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