2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068881

Entity Name: C&C AUTO OF MIAMI, LLC

FILED May 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 14058 SW 139 COURT
 405 SW 129TH AVE

 MIAMI, FL 33186
 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

15463 SW 171 ST 405 SW 129TH AVE MIAMI, FL 33187 MIAMI, FL 33184

FEI Number: 27-0563488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CASEIRO, HUGO
 CASEIRO, HUGO

 14058 SW 139 COURT
 405 SW 129TH AVE

 MIAMI, FL FL
 US

 MIAMI, FL 33184
 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: HUGO CASEIRO 05/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CASEIRO, HUGO Address: 405 SW 129TH AVE City-St-Zip: MIAMI, FL 33184

Title: MGRM

 Name:
 CASEIRO, CARLOS SR

 Address:
 405 SW 129TH AVE

 City-St-Zip:
 MIAMI, FL 33184

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 Statues.

SIGNATURE: HUGO CASEIRO MGR 05/19/2010