

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035557

FILED
Jan 12, 2011
Secretary of State

Entity Name: GROUPCAR, LLC

Current Principal Place of Business:

3350 S STATE RD 7
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3350 S STATE RD 7
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-2267789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DELLOCA, MARTIN
3350 S. STATE RD 7
MIRAMAR, FL 33023 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: MARTIN DELLOCA

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELLOCA, MARTIN
Address: 3350 S STATE RD 7
City-St-Zip: MIRAMAR, FL 33023

Title: MGR
Name: DILLON, ENRIQUE
Address: 3350 S STATE RD 7
City-St-Zip: MIRAMAR, FL 33023

Title: S
Name: DILLON, ENRIQUE
Address: 3350 S STATE RD 7
City-St-Zip: MIRAMAR, FL 33023

Title: T
Name: DELLOCA, MARTIN
Address: 3350 S STATE RD 7
City-St-Zip: MIRAMAR, FL 33023

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: MARTIN DELLOCA

MGR

01/12/2011

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