

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074069

FILED
Mar 14, 2011
Secretary of State

Entity Name: COPANS AUTO CENTER LLC

Current Principal Place of Business:

440 E. COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

440 E. COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

20125 NW 67TH AVE
MIAMI, FL 33015

FEI Number: 27-3112865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, FRED E ESQ
9200 S. DADELAND BLVD STE 508
MIAMI, FL 33156 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: JOSE E. ARIAS AS TRUSTEE OF THE DECLARATIO
Address: 20125 N.W. 67TH AVE.
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: VILMA A. ARIES AS TRUSTEE OF THE DECLARATI
Address: 20125 N.W. 67TH AVE.
City-St-Zip: HIALEAH, FL 33015

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: JOSE E ARIAS

MGRM

03/14/2011

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