

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093607

FILED
May 06, 2011
Secretary of State

Entity Name: RADIATOR SPRINGS, L.L.C.

Current Principal Place of Business:

1800 W. 49TH STREET
SUITE NO. 332
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1800 W. 49TH STREET
SUITE NO. 332
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-2520571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ
1200 BRICKELL AVE. SUITE NO. 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CMR FINANCIAL SERVICES INC
1800 W 49TH STREET
SUITE 332
HIALEAH, FL 33012 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: VICENTE FUSTER

05/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORTE, CARLOS
Address: 2500 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

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: CARLOS FORTE

MGRM

05/06/2011

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