

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064163

FILED
Jan 11, 2012
Secretary of State

Entity Name: PAZACAR INVESTMENT LLC

Current Principal Place of Business:

1120 S POWERLINE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

14463 NW 16TH COURT
PEMBROKE PINES, FL 33028

Current Mailing Address:

1825 MAIN ST.
WESTON, FL 33326

New Mailing Address:

1820 N CORPORATE LAKES BLVD STE 206
WESTON, FL 33326

FEI Number: 45-2540007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARM CONSULTING, LLC
1825 MAIN STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JOSE ENRIQUE LORENZO
335 S. BISCAYNE BLVD.
APT. # 2605
MIAMI, FL 33131 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: JOSE ENRIQUE LORENZO

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARRA ZARATE, MARIA ISABEL
Address: 14463 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33326

Title: MGRM
Name: PARRA ZARATE, VICTORIA
Address: 14463 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33326

Title: MGRM
Name: PARRA ZARATE, LUIS CARLOS
Address: 14463 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33326

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: MARIA ISABEL PARRA

MGRM

01/11/2012

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