

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90050 048 ****50.00

DOCUMENT # L98000002725

1. Entity Name

TESLA MIAMI, L.C.



Principal Place of Business

9010 SW 137TH AVE
SUITE 246
MIAMI FL 33186
US

Mailing Address

9010 SW 137TH AVE
SUITE 246
MIAMI FL 33186
US



2. Principal Place of Business

13571 SW 135 AVE

3. Mailing Address

13571 SW 135 AVE

Suite, Apt. #, etc.

57E 207

Suite, Apt. #, etc.

57E 207

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33186

Country

US

Zip

33186

Country

US

1st MOORE

CR2E083 (10/05)

4. FEI Number

65-0898730

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ARRANAGA, ROBERTO
9010 SW 137TH AVE
SUITE 246
MIAMI FL 33186

7. Name and Address of New Registered Agent

Name **ARRANAGA, ROBERTO**

Street Address (P.O. Box Number is Not Acceptable)

13571 SW 135 AVE 57E 207

City **MIAMI**

FL

Zip Code **33186**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME ARRANAGA, ROBERTO
STREET ADDRESS 9010 S.W. 137TH AVE., SUITE 211
CITY-ST-ZIP MIAMI FL 33186

TITLE MGRM ☐ Delete
NAME VIEGA, RICARDO M
STREET ADDRESS 9010 SW 137TH AVE. SUITE 246
CITY-ST-ZIP MIAMI FL 33186

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition
NAME ARRANAGA, ROBERTO
STREET ADDRESS 13571 SW 135 AVE 57E 207
CITY-ST-ZIP MIAMI FL 33186

TITLE MGRM ☒ Change ☐ Addition
NAME RICARDO MACHADO
STREET ADDRESS 13571 SW 135 AVE 57E 207
CITY-ST-ZIP MIAMI FL 33186

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

[Signature]

RICARDO MACHADO MGRM 03/10/06 (305) 254-3508

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #