

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009036

Entity Name: CITY CAR CARE COMPANY, L.L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2800 NW 107 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON., #715
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0982119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, GUILLMERO
999 PONCE DE LEON BLVD., #1105
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARRILLO, GUILLMERO
999 PONCE DE LEON BLVD., #715
CORAL GABLES, FL 33134 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: GUILLERMO CARRILLO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARRILLO, GUILLMERO
Address: 999 PONCE DE LEON BLVD., #1105
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRILLO, GUILLMERO
Address: 999 PONCE DE LEON BLVD., #715
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GUILLERMO CARRILLO

MGR

04/29/2005

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