

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036634

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALFA AUTO SALES, LLC

Current Principal Place of Business:

612 S.W. 17TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

612 S.W. 17TH AVENUE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-2707448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBANEZ, ISABEL
2539 SOUTH BAYSHORE DRIVE, #429
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SANTIAGO, WALTER
612 SW 17 AV
MIAMI, FL 33135 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: WALTER SANTIAGO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IBANEZ, ISABEL
Address: 2539 SOUTH BAYSHORE DRIVE, #429
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: DA SILVA, NORMA E
Address: 2925 N.E. 190TH STREET
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: MARQUEZ, EUGENIO J
Address: 1831 S.W. 15TH STREET
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: PICHARDO, DEBORAH M
Address: 7113 N.W. 45TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: SANTIAGO, WALTER R
Address: 2925 N.E. 190TH STREET
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALTER SANTIAGO

MGMR

04/29/2008

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