

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000076651

**Entity Name:** JUAN CAR II, LLC

**Current Principal Place of Business:**

15750 NW 59TH AVENUE  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

15750 NW 59TH AVENUE  
MIAMI LAKES, FL 33014

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** CHRISTINE KELM

04/14/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title CHAIRMAN  
Name HONJO, HACHIRO  
Address 15750 NW 59TH AVENUE  
City-State-Zip: MIAMI LAKES FL 33014

Title DIRECTOR  
Name WATANABE, MINORU  
Address 15750 NW 59TH AVENUE  
City-State-Zip: MIAMI LAKES FL 33014

Title CEO  
Name HONJO, YOSUKE J  
Address 15750 NW 59TH AVENUE  
City-State-Zip: MIAMI LAKES FL 33014

Title VC  
Name HOSHI, KAZUHIRO  
Address 15750 NW 59TH AVENUE  
City-State-Zip: MIAMI LAKES FL 33014

Title SVP  
Name KASAGI, SHINSUKE  
Address 15750 NW 59TH AVENUE  
City-State-Zip: MIAMI LAKES FL 33014

Title PRESIDENT  
Name PIGOTT, GARY  
Address 15750 NW 59TH AVE  
City-State-Zip: MIAMI LAKES FL 33014

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SHINSUKE KASAGI

SVP

04/14/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date