## 2020 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: No

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 06/03/2020

Electronic Signature of Registered Agent

Date

Date

FILED Jun 03, 2020

**Secretary of State** 

9345854054CC

Authorized Person(s) Detail :

Title MGRC Title MGR

 Name
 HONJO, HACHIRO
 Name
 WATANABE, MINORU

 Address
 15750 NW 59TH AVENUE
 Address
 15750 NW 59TH AVENUE

 City-State-Zip:
 MIAMI LAKES FL 33014
 City-State-Zip:
 MIAMI LAKES FL 33014

Title CEO Title MGR

Name HONJO, YOSUKE J Name HOSHI, KAZUHIRO

Address 15750 NW 59TH AVENUE Address 15750 NW 59TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

Title VP Title VP, TREASURER

Name KASAGI, SHINSUKE Name MUROMACHI, KEIJI

Address 15750 NW 59TH AVENUE Address 15750 NW 59TH AVENUE

City-State-Zip: MIAMI LAKES FL 33014 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 VP, MANAGEMENT 06/03/2020