

2019 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

05/01/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

Title VP, TREASURER
Name KASAGI, SHINSUKE
Address 15750 NW 59TH AVENUE
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

VICE PRESIDENT,
ADMINISTRATION

05/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date