

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 27, 2010
Secretary of State**

DOCUMENT# L03000037793

Entity Name: CAR NATION USA, LLC

Current Principal Place of Business:

5626 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

5654 SOUTH ORANGE BLOSSOM TRAIL
#A
ORLANDO, FL 32839

Current Mailing Address:

5626 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Mailing Address:

5654 SOUTH ORANGE BLOSSOM TRAIL
#A
ORLANDO, FL 32839

FEI Number: 20-0275995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBAS, AMIR
5626 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ABBAS, AMIR
5654 SOUTH ORANGE BLOSSOM TRAIL
#A
ORLANDO, FL 32839 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: AMIR ABBAS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABBAS, AMIR
Address: 5654 SOUTH ORANGE BLOSSOM TRAIL #A
City-St-Zip: ORLANDO, FL 32839

I hereby 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: AMIR ABBAS

MGRM

04/27/2010

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