

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 24, 2010
Secretary of State**

DOCUMENT# L06000116602

Entity Name: ABC MOTORS LLC

Current Principal Place of Business:

856 EAST BUSCH BLVD
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

856 EAST BUSCH BLVD
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 84-1720695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINHASOV, JOSH
856 E. BUSCH BLVD
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PINHASOV, VADIM
856 E. BUSCH BLVD
TAMPA, FL 33612 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: VADIM PINHASOV 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINHASOV, VADIM
Address: 856 E BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 US

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: VADIM PINHASOV OWNE 03/24/2010

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