

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062471

Entity Name: VICE CITY MOTORS, LLC

FILED  
Feb 02, 2008  
Secretary of State

## Current Principal Place of Business:

2129 WASHINGTON AVENUE  
SUITE 103  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

5941 PINETREE DRIVE  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

2129 WASHINGTON AVENUE  
SUITE 103  
MIAMI BEACH, FL 33139

## New Mailing Address:

5941 PINETREE DRIVE  
MIAMI BEACH, FL 33140 US

FEI Number: 26-0353406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENFELD, ZALKIND, DIPACE & DANIEL PL  
6100 HOLLYWOOD BLVD  
202  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: AJELLI, STEFANO  
Address: VIA CAVARENO 43  
City-St-Zip: ROMA, IT 00124 IT

Title: MGRM ( ) Delete  
Name: SANTORO, STEFANO  
Address: 5941 PINE TREE DR  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM (X) Delete  
Name: KATSARAS, D SCOTT  
Address: 2129 WASHINGTON AVENUE - 103  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEFANO SANTORO

MGR

02/02/2008

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