

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062471

FILED
Jan 05, 2010
Secretary of State

Entity Name: VICE CITY MOTORS, LLC

Current Principal Place of Business:

5941 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

14769 NE 20TH AVENUE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

5941 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

5941 PINE TREE DR
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 PL
4601 SHERIDAN STREET - SUITE 401
HOLLYWOOD, FL 33021 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
Name: SANTORO, STEFANO
Address: 5941 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: ANGELONI, MICHELE
Address: 9345 50TH DORAL CIRCLE NORTH
City-St-Zip: DORAL, FL 33178

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: STEFANO SANTORO

MGRM

01/05/2010

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