

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 12, 2010
Secretary of State**

DOCUMENT# L08000047518

Entity Name: MRC MOTORS " LLC"

Current Principal Place of Business:

2541 NE 191 ST
1
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2541 NE 191 ST
1
N. MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 26-2599117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SQUADRONI, MARCELLO
2541 NE 191 ST
#1
N MIAMI BEACH, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SQUADRONI, MARCELLO
Address: 2541 NE 191 ST #1
City-St-Zip: N MIAMI BEACH, FL 33180

Title: MGR
Name: CAVIGLIA, ROXANA
Address: 2541 NE 191 ST #1
City-St-Zip: N MIAMI BEACH, FL 33180

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: ROXANA CAVIGLIA

MGR

05/12/2010

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