2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112447

Entity Name: SIGNATURE MOTORS USA LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4560 WEST COLONIAL DR.
ORLANDO, FL 32808 US
4200 W. COLONIAL DR
ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

4560 WEST COLONIAL DR.
ORLANDO, FL 32808 US
4200 W. COLONIAL DR
ORLANDO, FL 32808 US

FEI Number: 27-3653567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODS, TESS ALMAYHU, YESUF
16314 BRISTOL LAKE CIR. 4200 W. COLONIAL DR
ORLANDO, FL 32828 US ORLANDO, FL 32808 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: ALMAYHU YESUF 01/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YESUF, ALMAYHU N Address: 4200 W. COLONIAL DR City-St-Zip: ORLANDO, FL 32808 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 Statues.

SIGNATURE: ALMAYHU YEUF MGRM 01/13/2012