

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 08, 2011
Secretary of State**

DOCUMENT# L10000129316

Entity Name: M.C.A MOTORS, LLC

Current Principal Place of Business:

16217 NW 83 PL
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

16217 NW 83 PL
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 45-2483654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIRE, DOMENICO
16217 NW 83 PL
MIAMI LAKES, FL 33016 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: SCIRE, DOMENICO
Address: 16217 NW 83 PL
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM
Name: MANGIARACINA DE SCIR, DINA A
Address: 16217 NW 83 PL
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: SCIRE MANCIRRACINA, CATERINA
Address: 16217 NW 83 PLACE
City-St-Zip: MIAMI LAKES, FL 33016 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: DOMENICO SCIRE MGR 06/08/2011

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