2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027774

Entity Name: URUGUAY MOTORS, LLC

FILED Apr 24, 2012 Secretary of State

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

8001 SW 112 ST 862 HIALEAH DRIVE MIAMI, FL 33156 862 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

8001 SW 112 ST 862 HIALEAH DRIVE MIAMI, FL 33156 862 HIALEAH, FL 33010

FEI Number: 27-5382654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTRO, JORGE A

8001 SW 112 ST

MIAMI, FL 33156 US

CASTRO, JORGE A

862 HIALEAH DRIVE

HIALEAH, FL 33010 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: JORGE CASTRO 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASTRO, JORGE A Address: 862 HIALEAH DRIVE City-St-Zip: HIALEAH, FL 33010

Title: MGRM

Name: CASTRO, GONZALO D Address: 8540 SW 133 AVE RD #317

City-St-Zip: MIAMI, FL 33183

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: JORGE CASTRO MGRM 04/24/2012