2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031584

Entity Name: MOTORCARS WAREHOUSE LLC

FILED Apr 04, 2012 Secretary of State

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

104 WEST SENECA AVENUE UNIT 4

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

104 WEST SENECA AVENUE UNIT 4 TAMPA, FL 33612

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

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

GLASGOW, ROBERT M 16514 N. DALE MABRY HIGHWAY TAMPA, FL 33618 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: ROMAN, SOBOLEV

Address: 2209 COLLIER PARKWAY SUITE 170 City-St-Zip: LAND O LAKES PARKWAY, FL 34639

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: ROMAN SOBOLEV MGR 04/04/2012