

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000073520

FILED
Apr 22, 2009
Secretary of State

Entity Name: BEST MOTORS AMERICA, LLC

Current Principal Place of Business:

150 S.E 2ND AVENUE, SUITE #1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E 2ND AVENUE, SUITE #1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3269219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA
150 S.E 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 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: MGR () Delete
Name: MAZZILLI, MAURO
Address: VIA G. PASCOLI 68 E
City-St-Zip: 45100 ROVIGO, ITALY, XX

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZZILLI, MAURO
Address: VIA G. PASCOLI 68 E
City-St-Zip: ROVIGO, IT 45100 IT

Title: VP () Change (X) Addition
Name: BONVENTO, CRISTINA
Address: VIA CAVALLETO 39
City-St-Zip: ROVIGO, IT 45100 IT

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAZZILLI, MAURO

MGR

04/22/2009

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