

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025791

FILED
Apr 14, 2011
Secretary of State

Entity Name: TOP NOTCH MOTORS, LLC

Current Principal Place of Business:

2365 NW 171 TERRACE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

777 NW 43RD STREET
MIAMI, FL 33127 US

Current Mailing Address:

PO BOX 540654
OPA LOCKA, FL 33054

New Mailing Address:

777 NW 43RD STREET
MIAMI, FL 33127 US

FEI Number: 80-0162064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFTALL, DARRELL R
2365 NW 171 TERRACE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

SHEFTALL, DARRELL R
777 NW 43RD STREET
MIAMI, FL 33127 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: DARRELL R. SHEFTALL

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEFTALL, DARRELL R
Address: 777 NW 43RD STREET
City-St-Zip: MIAMI, FL 33127 US

Title: MGRM
Name: KEYS, PAULETTE M
Address: 2365 NW 171 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056 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: DARRELL R. SHEFTALL

MGRM

04/14/2011

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