

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030615

FILED
Jan 05, 2012
Secretary of State

Entity Name: HISTORIC CARS INTERNATIONAL TRADING, LLC

Current Principal Place of Business:

3556 SE DIXIE HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3556 SE DIXIE HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 27-2161935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRANO, ALDO ESQ.
LAW OFFICES OF ALDO BELTRANO, P.A.
601 HERITAGE DRIVE, SUITE 138
JUPITER, FL 33458 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: MR
Name: GARDI, DANILO
Address: 1537 SW WATERFALL CT
City-St-Zip: PALM CITY, FL 34990

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: DANILO GARDI

MGRM

01/05/2012

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