2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2012
Secretary of State

DOCUMENT# L11000127382

Entity Name: DM DE LEO MOTORS C.A, LLC

Current Principal Place of Business:

8470 NW 58 ST
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8470 NW 58 ST
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-3774463 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARRIETA, RICHARD
9851 NW 58 ST UNIT 120
DORAL, FL 33178 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: MGRM
Name: ORAZIO, DE LEON
Address: 8470 NW 58ST
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DE LEON, CARLOS A
Address: 8470 NW 58ST
City-St-Zip: DORAL, FL 33178

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: DE LEON ORAZIO MGRM 04/28/2012

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