

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011108

Entity Name: MAS AUTOS USA, LLC

Current Principal Place of Business:

16001 COLLINS AVE
APT 3904
SUNNY ISLES, FL 33160

Current Mailing Address:

16001 COLLINS AVE
APT 3904
SUNNY ISLES, FL 33160 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALABI LOZADA, ELIAS A
160001 COLLINS AVE
APT 3904
SUNNY ISLES, FL 33160 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

Authorized Person(s) Detail :

Title MGR
Name HALABI, ELIAS A
Address 16001 COLLINS AVE APT 3904
City-State-Zip: SUNNY ISLES FL 33160

Title MGRM
Name HALABI, EDDIE
Address 20201 E COUNTRY CLUB DR APT 406
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIAS HALABI

MGR

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date