

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000011108

Entity Name: MAS AUTOS USA, LLC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLV
842
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1081 HARBOUR COURT
HOLLYWOOD, FL 33019 US

FEI Number: 27-4946530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALABI LOZADA, ELIAS A
1081 HARBOR COURT
HOLLYWOOD, FL 33019 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 | Title | ASST MGR |
| Name | HALABI, ELIAS A | Name | GARCES, RAFAEL ALFONSO |
| Address | 1081 HARBOUR COURT | Address | 1081 HARBOUR COURT |
| City-State-Zip: | HOLLYWOOD FL 33019 | City-State-Zip: | HOLLYWOOD FL 33019 |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIAS HALABI LOZADA

MGR

09/17/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date