

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000103999

**Entity Name:** THE CAR STORE USA, LLC

**Current Principal Place of Business:**

11251 NW 20TH STREET STE 119  
MIAMI, FL 33172

**Current Mailing Address:**

11251 NW 20TH STREET STE 119  
MIAMI, FL 33172

**FEI Number:** 47-4310176

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DIGLIO, TOMASINO  
11251 NW 20TH STREET STE 119  
MIAMI, FL 33172 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 DIGLIO MARTONI, TOMASINO  
Address 11251 NW 20TH STREET STE 119  
City-State-Zip: MIAMI FL 33172

Title MGR  
Name DALTO FORTUNATO, ROCCO  
Address 11251 NW 20TH STREET STE 119  
City-State-Zip: MIAMI FL 33172

*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:** ROCCO DALTO FORTUNATO

MGR

02/15/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date