2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2016
Secretary of State
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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	Title	MGR
Name	DIGLIO MARTONI, TOMASINO	Name	DALTO FORTUNATO, ROCCO
Address	11251 NW 20TH STREET STE 119	Address	11251 NW 20TH STREET STE 119
City-State-Zip:	MIAMI FL 33172	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: DALTO FORTUNATO , ROCCO MGR 02/12/2016

Electronic Signature of Signing Authorized Person(s) Detail — Date