2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000108047

Entity Name: SHINE MOTOR USA, LLC

Current Principal Place of Business:

12760 CAIRO LANE OPA LOCKA, FL 33054

Current Mailing Address:

12760 CAIRO LANE OPA LOCKA. FL 33054 US

FEI Number: 61-1794529 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOKYO MOTOR AUTO PARTS U.S.A. IMPORT 12760 CAIRO LANE OPA LOCKA, FL 33054 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

FILED Apr 27, 2020

Secretary of State

4353079339CC

Authorized Person(s) Detail:

Title MGR

Name ABDUL RAUOF, ROOHULLAH

Address 12760 CAIRO LANE

City-State-Zip: OPA LOCKA FL 33054

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.