2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000185297

Entity Name: POTENZA CARS AUTOMOTIVE LLC

Current Principal Place of Business:

5410 WEST STATE ROAD 84 BAY 8-9 DAVIE, FL 33314

Current Mailing Address:

5410 WEST STATE ROAD 84 BAY 8-9 DAVIE, FL 33314 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

DI MARSICO, JOSE M 16561 BLATT BOULEVARD #103 WESTON , FL 33326 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

Authorized Person(s) Detail :

TitleMGRNameDI MARSICO, JOSE MAddress16561 BLATT BOULEVARD
103City-State-Zip:WESTON FL 33326

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: DI MARSICO, JOSE, M

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 26, 2019 Secretary of State 1887195291CC

Certificate of Status Desired: No

Date

03/26/2019 Date

MGR