

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002710

FILED
Apr 30, 2004
Secretary of State

Entity Name: MARKETPLACE MOTORS, LLC

Current Principal Place of Business:

7118 NOB HILL RD
TAMARAC, FL 33321

New Principal Place of Business:

129 NW 25TH TERRACE
FT LAUDERDALE, FL 33311

Current Mailing Address:

7118 NOB HILL RD
TAMARAC, FL 33321

New Mailing Address:

129 NW 25TH TERRACE
FT LAUDERDALE, FL 33311

FEI Number: 03-0347757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATOFF, ROBERT T
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROGATINSKY, SAMUEL
C/O ROGATINSKY LAW PARTNERS, PA
103 NE 4TH STREET
FT LAUDERDALE, FL 33301 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: SAMUEL ROGATINSKY

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROGENTINSKY, SHULAMIT
Address: 7118 NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGENTINSKY, SHULAMIT
Address: 129 NW 25TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SHULAMIT ROGATINSKY

MGR

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date