2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002710

Entity Name: MARKETPLACE MOTORS, LLC

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

129 NW 25TH TERRACE FT LAUDERDALE, FL 33311

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROGENTINSKY, SHULAMIT
 Name:

 Address:
 129 NW 25TH TERRACE
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33311
 City-St-Zip:

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 05/02/2005