

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015369

FILED
Jan 04, 2012
Secretary of State

Entity Name: MOTORCAR EXCHANGE LLC

Current Principal Place of Business:

13 W MARIANA AVE
N FT MYERS, FL 33903 US

New Principal Place of Business:

1149 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

Current Mailing Address:

13 W MARIANA AVE
N FT MYERS, FL 33903 US

New Mailing Address:

1149 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

FEI Number: 30-0162470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXA, MARK A
13 W MARIANA AVE
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

ALEXA, MARK A
1149 ESTERO BLVD
FT MYERS BEACH, FL 33931 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALEXA, MARK A
Address: 1149 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931 US

I hereby 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: MARK ALEXA

MGR

01/04/2012

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