

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041849

FILED
May 07, 2007
Secretary of State

Entity Name: CAR MOVERS U.S.A. "LLC"

Current Principal Place of Business:

1001 NO FEDERAL HWY
#245
HALLANDALE, FL 33009

New Principal Place of Business:

1001 NO FEDERAL HWY
#334
HALLANDALE, FL 33009

Current Mailing Address:

1001 NO FEDERAL HWY
245
HALLANDALE, FL 33009

New Mailing Address:

1001 NO FEDERAL HWY
334
HALLANDALE, FL 33009

FEI Number: 80-0080120 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:

ARRIAGA, MILAGRO
2201 SO OCEAN DR
#604
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ANTHONY, NUNEZ
3801 S. OCEAN DR
#P-15
HOLLYWOOD, FL 33019 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: ANTHONY NUNEZ

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARRIAGA, MILAGRO
Address: 2201 SO OCEAN DR #604
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: ANTHONY, NUNEZ
Address: 3901 SO OCEAN DR #10-B
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NUNEZ, ANTHONY
Address: 3801 S OCEAN DR #15-P
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Change () Addition
Name: NUNEZ, AARON
Address: 3801 SO OCEAN DR #15-P
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AARON NUNEZ

MGRM

05/07/2007

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