

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011519

Entity Name: U S MOTOR GROUP, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

28519 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

28519 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 74-3154014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM
Name: ROSARIO, JESUS A
Address: 28519 STATE ROAD 54
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JESUS A. ROSARIO

MGRM

04/20/2011

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