

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051105

FILED
Apr 26, 2005
Secretary of State

Entity Name: SOUTH .USA. MOTORS COMPANY LLC

Current Principal Place of Business:

2620 W 79 ST
MIAMI, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

2620 W 79 ST
MIAMI, FL 33433 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SARTI, ALBERTO A
6862 BRIDLEWOOD CT
BOCA RATON, FL 33433 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/MEMBERS:

Title: MGR () Delete
Name: ALBERTO A, SARTI
Address: 2620 W 79 ST
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBERTO, SARTI A
Address: 2620 W 79 ST
City-St-Zip: MIAMI, FL 33016

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: ALBERTO A. SARTI

MGR

04/26/2005

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