

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051105

FILED
Mar 30, 2009
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: 20-3343105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: MGR () Delete
Name: ALFREDO, ERGUETA
Address: 2620 W 79 ST
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: XIANG, MINNIE
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 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: MINNIE XIANG

MGR

03/30/2009

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