

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051105

FILED
Apr 14, 2011
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:

3830 LYONS ROAD APT 311
COCONUT CREEK, FL 33433 US

Current Mailing Address:

2620 W 79 ST
MIAMI, FL 33433 US

New Mailing Address:

3830 LYONS ROAD APT 311
COCONUT CREEK, FL 33433 US

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
Name: XIANG, MINNIE
Address: 830 LYONS ROAD APT 311
City-St-Zip: COCONUT CREEK, FL 33433

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: MINNIE XIANG

MGR

04/14/2011

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