

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055527

FILED
Apr 30, 2009
Secretary of State

Entity Name: MBS MOTOR, LLC

Current Principal Place of Business:

2401 SW 31 AVENUE
E-5
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2401 SW 31 AVENUE
E-5
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 20-2092035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENABOU, MICHAEL
2401 SW 31 AVENUE
E-5
PEMBROKE PARK, FL 33009 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 () Delete
Name: PAPASPIROU, MARIA
Address: 2401 SW 31 AVENUE, BAY E-5
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGRM () Delete
Name: BENABOU, DANIELLE
Address: 2401 SW 31 AVENUE, BAY E-5
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BENABOU, MICHAEL
Address: 2401 SW 31 AVENUE, BAY E-5
City-St-Zip: PEMBROKE PARK, FL 33009

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: MARIA PAPPASPIRO

M

04/30/2009

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