2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055527

Entity Name: MBS MOTOR, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1808 SW 31ST AVE

PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

500 THRESS ISLAND BLVD HALLANDALE, FL 33008

FEI Number: 20-2092035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENABOU, MICHAEL 500 THREE ISLAND BLVD HALLANDALE, FL 33009 US

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: BENABOU, MICHAEL
Address: 500 THREE ISLAND BLVD
City-St-Zip: HALLANDALE, FL 33009

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 Statues.

SIGNATURE: MICHELE BENABOU M 05/01/2012