

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018999

FILED
Apr 18, 2007
Secretary of State

Entity Name: U.S.A. MOTOR AUTO SALES, LLC

Current Principal Place of Business:

642 DORY LANE APT #104
ALT. SPRINGS, FL 32714 US

New Principal Place of Business:

231 LOCH LOW DRIVE
SANFORD, FL 32773 US

Current Mailing Address:

642 DORY LANE APT #104
ALT. SPRINGS, FL 32714 US

New Mailing Address:

231 LOCH LOW DRIVE
SANFORD, FL 32773 US

FEI Number: 20-4373289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: DANIEL ALVAREZ

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVIER, LUIS
Address: 642 DORY LANE APT #104
City-St-Zip: ALT. SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVIER, LUIS
Address: 231 LOCH LOW DRIVE
City-St-Zip: SANFORD, FL 32773 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS OLIVIER

MGR

04/18/2007

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