

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018999

FILED
Mar 18, 2008
Secretary of State

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

Current Principal Place of Business:

231 LOCH LOW DRIVE
SANFORD, FL 32773 US

New Principal Place of Business:

2530 RETREAT VIEW CIR
SANFORD, FL 32771 US

Current Mailing Address:

231 LOCH LOW DRIVE
SANFORD, FL 32773 US

New Mailing Address:

2530 RETREAT VIEW CIR
SANFORD, FL 32771 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:

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: OLIVIER, LUIS
Address: 231 LOCH LOW DRIVE
City-St-Zip: SANFORD, FL 32773 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVIER, LUIS
Address: 2530 RETREAT VIEW CIR
City-St-Zip: SANFORD, FL 32771 US

Title: MGR () Change (X) Addition
Name: BELISARIO, BELINDA
Address: 11701 MANGO CROSS CT
City-St-Zip: SEFFNER, FL 33584 US

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: LUIS OLIVIER

MGR

03/18/2008

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