

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018999

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

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

2530 RETREAT VIEW CIR
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2530 RETREAT VIEW CIR
SANFORD, FL 32771 US

New Mailing Address:

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:

MISLE, CAROLINA A
9105 BOLECK PL
ORLANDO, FL 32832 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: CAROLINA A MISLE

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LUIS OLIVIER

MGR

03/24/2010

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