

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068555

Entity Name: E.V. USA LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1236 NE 93RD STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1236 NE 93RD STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 02-0782122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENGSALOOD, VICHULADA
1236 NE 93RD STREET
MIAMI SHORES, FL 33138 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
Name: PENGSALOOD, VICHULADA
Address: 1236 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138 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: VICHULADA PENGSALOOD

MGRM

01/11/2011

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