2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012139

Entity Name: MOTOR VEHICLE ENTERPRISES, LLC

FILED Feb 01, 2011 Secretary of State

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

2020 BISCAYNE BOULEVARD MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

2060 BISCAYNE BOULEVARD SECOND FLOOR MIAMI, FL 33137 US

FEI Number: 20-8388623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KRIEGER, STANLEY J 2060 BISCAYNE BOULEVARD SECOND FLOOR MIAMI, FL 33137 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: MGR

Name: HARTE, KENNETH

Address: 2060 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137 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 Statues.

SIGNATURE: KENNETH HARTE MGR 02/01/2011