2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043137

Entity Name: USA AUTO WHOLESALES.COM, LLC

FILED Jan 11, 2011 Secretary of State

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

8313 W. HILLSBOROUGH AVE 3133 LAKE ELLEN DRIVE 480 TAMPA, FL 33618

TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

3133 LAKE ELLEN DRIVE TAMPA, FL 33618

FEI Number: 20-8906996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORMANEK, JAMES G 3133 LAKE ELLEN DRIVE TAMPA, FL 33618 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: MGRM

Name: FORMANEK, JAMES G Address: 3133 LAKE ELLEN DRIVE City-St-Zip: TAMPA, FL 33618

Title: MGRM

Name: HARLEY, MICHAEL J Address: 9812 MEMORIAL HIGHWAY City-St-Zip: TAMPA, FL 33615

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: JAMES G FORMANEK MGRM 01/11/2011