

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043351

Entity Name: ELITE AUTO USA, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

4841 SOUTHWEST 45TH AVE. #3
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

4701 SW 45TH STREET
BLDG. 4, BAY 16
DAVIE, FL 33314

Current Mailing Address:

4841 SOUTHWEST 45TH AVE. #3
FT. LAUDERDALE, FL 33314

New Mailing Address:

4701 SW 45TH STREET
BLDG. 4, BAY 16
DAVIE, FL 33314

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BRAJEWSKA, MALGORZATA
Address: 4841 SOUTHWEST 45TH AVE. #3
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAJEWSKA, MALGORZATA
Address: 4701 SW 45TH STREET, BLDG. 4, BAY 16
City-St-Zip: DAVIE, FL 33314

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: MALGORZATA BRAJEWSKA

MGR

02/13/2008

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