

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043351

Entity Name: ELITE AUTO USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAJEWSKA WIERZBA, MALGORZATA B
4701 SW 45 STREET
BDLG. 4, BAY 16
DAVIE, FL 33314 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: BRAJEWSKA WIERZBA, MALGORZATA
Address: 4701 SW 45TH STREET, BLDG. 4, BAY 16
City-St-Zip: DAVIE, FL 33314

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: MALGORZATA BRAJEWSKA WIERZBA

MGRM

04/29/2011

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