

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047594

Entity Name: MOTOR-MART LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

15476 NW 77 CT. #400
MIAMI LAKES, FL 33016

New Principal Place of Business:

15476 NW 77 CT.
400
MIAMI LAKES, FL 33016

Current Mailing Address:

15476 NW 77 CT. #400
MIAMI LAKES, FL 33016

New Mailing Address:

15476 NW 77 CT.
400
MIAMI LAKES, FL 33016

FEI Number: 27-2000919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, WILLIAM
15476 NW 77 CT. #400
MIAMI LAKES, FL 33016 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: NEGRON, WILLIAM
Address: 15476 NW 77 CT. #400
City-St-Zip: MIAMI LAKES, FL 33016

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: WILLIAM NEGRON

MGRM

04/12/2010

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