

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062471

Entity Name: VICE CITY MOTORS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5941 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5941 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-0353406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD & ZALKIND PL
4601 SHERIDAN STREET - SUITE 401
HOLLYWOOD, FL 33021 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 () Delete
Name: SANTORO, STEFANO
Address: 5941 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: ANGELONI, MICHELE
Address: 10579 NW 57TH STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEFANO SANTORO

MGRM

04/14/2009

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