

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062471

Entity Name: VICE CITY MOTORS, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

14769 NE 20TH AVENUE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

5941 PINE TREE DR
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:

ROSENFELD & ZALKIND PL
4601 SHERIDAN STREET
401
HOLLYWOOD, FL 33021 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: ANTHONY ROSENFELD

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTORO, STEFANO
Address: 5941 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140 US

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: STEFANO SANTORO

MGRM

02/01/2011

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