

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090687

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE MOTOR GROUP LLC

Current Principal Place of Business:

3201 N.W. 27TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3201 N.W. 27TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-0859668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALBA OSORIO
2113 SW 58TH WAY
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

ALVAREZ, ALBA OSORIO
3201 NW 27TH AVENUE
MIAMI, FL 33142 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, ALBA OSORIO
Address: 3201 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: ARELLANO PERDORNO, HEIDY A
Address: 3201 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: HEIDY ARELLANO

MGRM

04/25/2011

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