

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012487

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXOTIC CAR IMPORT EXPORT LLC

Current Principal Place of Business:

712 US HIGHWAY 1
SUITE 210
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

712 US HIGHWAY 1
SUITE 210
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

631 US HIGHWAY ONE
SUITE 411
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

631 US HIGHWAY ONE
SUITE 411
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-1892389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE
#200
TEQUESTA, FL 33469 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: MGR
Name: BETTONTE, STEFANIA
Address: 631 US HIGHWAY ONE, STE 411
City-St-Zip: NORTH PALM BEACH, FL 33408 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: STEFANIA BETTONTE

MGRM

04/27/2011

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