2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025791

Entity Name: TOP NOTCH MOTORS, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 NW 43RD STREET MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

777 NW 43RD STREET MIAMI, FL 33127 US

FEI Number: 80-0162064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEFTALL, DARRELL R 777 NW 43RD STREET MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHEFTALL, DARRELL R Address: 777 NW 43RD STREET City-St-Zip: MIAMI, FL 33127 US

Title: MGRM

 Name:
 KEYS, PAULETTE M

 Address:
 2365 NW 171 TERRACE

 City-St-Zip:
 MIAMI GARDENS, FL 33056 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 Statues.

SIGNATURE: DARRELL SHEFTALL MGRM 04/11/2012