2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113443

Entity Name: DOMINGO MATOS VEHICLE LLC

FILED Apr 18, 2011 Secretary of State

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

220 ALHAMBRA CIRCLE 800

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

220 ALHAMBRA CIRCLE 800 CORAL GABLES, FL 33134

FEI Number: 20-7096731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HILL, MICHAEL ESQ. 220 ALHAMBRA CIRCLE SUITE 800 CORAL GABLES, FL 33134 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: MGR

 Name:
 OSPINA, ANA M

 Address:
 8228 POTOMAC LANE

 City-St-Zip:
 NAPLES, FL 34104 US

Title: COTR

 Name:
 CONSUEGRA, MARIA E

 Address:
 11428 SW 109 RD

 City-St-Zip:
 MIAMI, FL 33176

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: MARIA E. CONSUEGRA COTR 04/18/2011