## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114222

Entity Name: U.S. MOTOR CLUB MMD LLC

FILED Apr 30, 2009 Secretary of State

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

7901 NW 11TH ST. 5721 FUNSTON STREET

PEMBROKE PINES, FL 33024 US UNIT 4

HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

7901 NW 11TH ST. 8533 SW 5TH STREET

PEMBROKE PINES, FL 33024 US 210 PEMBROKE PINES, FL 33025 US

FEI Number: 26-3864420 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:

COLLAZOS, DIEGO BUITRAGO, MARIA 3800 VAN BUREN ST. 8533 SW 5TH STREET

HOLLYWOOD, FL 33021 US 210
PEMBROKE PINES, FL 33025 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: MARIA BUITRAGO 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MRG () Delete Title: MRG (X) Change () Addition Name: BUITRAGO, MARIA Name: BUITRAGO, MARIA

 Address:
 7901 NW 11TH ST.
 Address:
 8533 SW 5TH STREET APT 210

City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: MONTILLA, MILTON A Name: MONTILLA, MILTON A

Address: 7901` NW 11TH ST. Address: 8533 SW 5TH STREET APT 210
City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: PEMBROKE PINES, FL 33025 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA BUITRAGO MGR 04/30/2009