

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000114484

FILED
Nov 16, 2010
Secretary of State

Entity Name: GLOBAL MOTORS GROUP, LLC

Current Principal Place of Business:

405 EAST 8TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

3399 SW 142 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

3399 SW 142 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 90-0432163 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRIQUEZ, RAFAEL N
3399 SW 142 AVENUE
MIRAMAR, FL 33027 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: MGRM
Name: HENRIQUEZ, RAFAEL N
Address: 3399 SW 142 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: HENRIQUEZ, MARITZA N
Address: 3399 SW 142 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: HENRIQUEZ, RAFAEL
Address: 3399 SW 142 AVENUE
City-St-Zip: HIALEAH, FL 33027

Title: MGR
Name: HENRIQUEZ, MARITZA
Address: 3399 SW 142 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: RAFAEL HENRIQUEZ

MGRM

11/16/2010

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