

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020330

FILED
Mar 17, 2010
Secretary of State

Entity Name: U.S. AUTO ENTERPRISES, LLC

Current Principal Place of Business:

2336 SE OCEAN BLVD.
#169
STUART, FL 34996

New Principal Place of Business:

290 WEST PALMETTO PARK ROAD
#204
BOCA RATON, FL 33432

Current Mailing Address:

2336 SE OCEAN BLVD.
#169
STUART, FL 34996

New Mailing Address:

290 WEST PALMETTO PARK ROAD
#204
BOCA RATON, FL 33432

FEI Number: 26-4392025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GELLERT, MICHAEL
290 WEST PALMETTO PARK ROAD
#204
BOCA RATON, FL 33432 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: MICHAEL GELLERT

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GELLERT, MICHAEL
Address: 290 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL GELLERT

MGRM

03/17/2010

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