2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000037394

Entity Name: MOTOR NATION LLC

FILED Oct 11, 2012 Secretary of State

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

601 N STATE RD. 7 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

410 POINCIANA DR. 601 N STATE RD. 7 SUNNY ISLES BEACH, FL 33160 PLANTATION, FL 33317

FEI Number: 27-0795998 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:

LAGRU, RUBEN R
410 POINCIANA DR.
SUNNY ISLES BEACH, FL 33160 US
SABAH, JAUD FARAHMAND
15180 SW 39TH ST
DAVIE, FL 33331 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: SABAH FARAHMANDI 10/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAGRU, RUBEN R Address: 410 POINCIANA DR.

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: FARAHMANDI, SABAH JAUAD

Address: 15180 SW 39TH ST City-St-Zip: DAVIE, FL 33331 5

Title: MGR

 Name:
 FARAHMANDI, ALI SABAH

 Address:
 15180 SW 39TH ST

 City-St-Zip:
 DAVIE, FL 33331 5

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: SABAH FARAHMANDI MGR 10/11/2012