2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038862

Entity Name: ALUMACAR USA, LLC

FILED Apr 29, 2011 Secretary of State

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

918 N. RIVERHILLS DRIVE TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

918 N. RIVERHILLS DRIVE TEMPLE TERRACE, FL 33617

FEI Number: 26-4745900 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:

DRUMMOND, TEMPLE H ESQ DRUMMOND WEHLE & ROSS LLP 6897 E FOWLER AVE TAMPA, FL 33617 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: MGRM

Name: PIVIDAL, LARRY

Address: 918 N. RIVERHILLS DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: LARRY PIVIDAL MGRM 04/29/2011