2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000111897

Entity Name: SAKURA MOTORS LLC

FILED May 17, 2010 Secretary of State

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

10392 W. SR 84 SUITE 112

DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

5743 HOLLYWOOD B LVD 2950 NE 188TH. STREET HOLLYWOOD, FL 33021 US SUITE 510

AVENTURA, FL 33180 US

FEI Number: 80-0531180 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:

DE LOS RIOS, JULIO C
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US
CORREA, EUTIMIO A
2950 NE 188TH. STREET
SUITE 510
AVENTURA, FL 33180 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: EUTIMIO A. CORREA 05/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: CORREA, EUTIMIO

Address: 2950 NE 188 STREET STE. 510 City-St-Zip: AVENTURA, FL 33180

Title: S

Name: CORREA, YELITZA

Address: 2950 NE 188 STREET STE 510 City-St-Zip: AVENTURA, FL 33180

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: EUTIMIO A. CORREA P 05/17/2010