

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: MCP MOTORS L.L.C.

Current Principal Place of Business:

5400 N.W. 75TH COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5400 N.W. 75TH COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1399703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSONIELLO, ALEJANDRO
16463 N.W. 87TH AVENUE
MIAMI LAKES, FL 33016 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: RUSS INVESTMENT CORPORATION
Address: 16463 N.W. 82ND AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: PAZCAL INTERNATIONAL INC.
Address: 7227 S.W. 40TH STREET
City-St-Zip: MIAMI, FL 33155

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: PAZCAL INTERNATIONAL INC.

MGRM

04/01/2010

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