

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114229

FILED
Jul 13, 2011
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:

RUSSONIELLO, ALEJANDRO
16463 N.W. 87TH AVENUE
MIAMI LAKES, FL 33016 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: ALEJANDRO RUSSONIELLO

07/13/2011

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

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: ALEJANDRO RUSSONIELLO

PRES

07/13/2011

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