

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000114229

**FILED**  
**Mar 20, 2012**  
**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:**

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

**Name and Address of New Registered Agent:**

RUSSONIELLO, ALEJANDRO  
16463 N.W. 82TH 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

03/20/2012

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

03/20/2012

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