

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058083

FILED
Mar 12, 2012
Secretary of State

Entity Name: MOTOR CAR KINGDOM, LLC

Current Principal Place of Business:

5479 N.W. 7TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

8258 NW 58TH ST
DORAL, FL 33166 US

Current Mailing Address:

6975 N.W. 109TH AVE.
DORAL, FL 33178

New Mailing Address:

FEI Number: 32-0311430 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ PINA, RENE
17045 NW 13TH ST.
PEMBROKE PINES, FL 33028 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: DIAZ TOLEDO, RENE R
Address: 7591 N.W. 54TH ST.
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: DIAZ PINA, RENE
Address: 7591 N.W. 54TH ST.
City-St-Zip: MIAMI, FL 33166 US

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: RENE DIAZ PINA

MGRM

03/12/2012

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