

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064013

FILED
Feb 17, 2011
Secretary of State

Entity Name: EL IMPERIO DEL MOTOR C.A. L.L.C.

Current Principal Place of Business:

5017 DENVER ST.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 1495
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 27-2849899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSCAR MIGUEL, PEREZ ESCALONA
6130 HADLEY COMMONS DR.
RIVERVIEW, FL 33569 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: MGR
Name: OSCAR MIGUEL, PEREZ ESCALONA
Address: 6130 HADLEY COMMONS DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM
Name: DIORAN CAROL, FUENMAYOR
Address: 6130 HADLEY COMMONS DR.
City-St-Zip: RIVERVIEW, FL 33569

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: DIORAN FUENMAYOR

MGRM

02/17/2011

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