

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000073356

FILED
Dec 06, 2011
Secretary of State

Entity Name: MIAMI MOTORSS LLC

Current Principal Place of Business:

1524 BAY ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1524 BAY ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-3007836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, YARON
1524 BAY RD
MIAMI, FL 33139 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: ROTH, YARON
Address: 1524 BAY RD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: YAMIN, MEIR
Address: 1504 NORTH BAY RD APT 2407
City-St-Zip: MIAMI BEACH, FL 33139

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: YARON ROTH

MGR

12/06/2011

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