

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000073356

FILED
Dec 14, 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:

YAMIN, MEIR
1524 BAY RD
MIAMI, FL 33139 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: MEIR YAMIN

12/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MGRM

12/14/2011

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