

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081009

FILED
Feb 25, 2011
Secretary of State

Entity Name: FACTORY AUTO DIRECT USA, LLC

Current Principal Place of Business:

1221 BRICKELL AVE SUITE 921
MIAMI, FL 33131

New Principal Place of Business:

9350 S. DIXIE HWY PH 5
MIAMI, FL 33156 US

Current Mailing Address:

3171 INDIANA STREET
MIAMI, FL 33133

New Mailing Address:

9350 S. DIXIE HWY PH 5
MIAMI, FL 33156 US

FEI Number: 27-3211170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASSUK, HOWARD S
3171 INDIANA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BASSUK, HOWARD SCOTT
3171 INDIANA STREET
MIAMI, FL 33133 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: HOWARD SCOTT BASSUK

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUSSUK, HOWARD SCOTT
Address: 3171 INDIANA STREET
City-St-Zip: MIAMI, FL 33133 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: HOWARD SCOTT BASSUK

MGRM

02/25/2011

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