

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093991

FILED
Mar 31, 2011
Secretary of State

Entity Name: USA CARS CONSULTING LLC

Current Principal Place of Business:

700 E DANIA BEACH BLVD
202
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

700 E DANIA BEACH BLVD
202
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 27-3410895 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA PA
700 E DANIA BEACH BLVD
202
DANIA, FL 33004 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: GUCCIARDI, NICOLAS
Address: 700 E DANIA BEACH BLVD STE 202
City-St-Zip: DANIA, FL 33004 US

Title: MGR
Name: RAMBAUD, JEAN-CHRISTOPH
Address: 700 E DANIA BEACH BLVD STE 202
City-St-Zip: DANIA, FL 33004

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: NICOLAS GUCCIARDI MGR 03/31/2011

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