

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093991

FILED
Jan 23, 2012
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:

1822 N DIXIE HWY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

700 E DANIA BEACH BLVD
202
DANIA, FL 33004 US

New Mailing Address:

1822 N DIXIE HWY
HOLLYWOOD, FL 33020 US

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: 1822 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: RAMBAUD, JEAN-CHRISTOPH
Address: 1822 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: GUCCIARDI

MGR

01/23/2012

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