

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097675

Entity Name: CARS USA, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

4917 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4917 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Mailing Address:

P.O. BOX 8577
CORAL SPRINGS, FL 33075

FEI Number: 27-3491234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, BARRY
4917 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: ADLER, BARRY
Address: 4917 N UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

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: BARRY ADLER

MGRM

03/23/2011

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