2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113323

Entity Name: USA CAR IMPORT & EXPORT LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6051 MIRAMAR PARKWAY
HOLLYWOOD, 33023 FL
6051 MIRAMAR PARKWAY
HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

6051 MIRAMAR PARKWAY HOLLYWOOD, FL 33023 FL

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOE, KURUVILA 6053 MIRAMAR PKWY MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOE, KURUVILA Address: 6053 MIRAMAR PKWY City-St-Zip: MIRAMAR, FL 33023 US

Title: MGR

 Name:
 MARIBEL, FELDMAN

 Address:
 6053 MIRAMAR PARKWAY

 City-St-Zip:
 MIRAMAR, FL 33023 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 Statues.

SIGNATURE: JOE KURUVILA P 04/25/2011