2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113595

Entity Name: US AUTO MOTORS LLC

FILED Apr 06, 2011 Secretary of State

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

700 OLD DIXIE HIGHWAY 4701 SW 45TH STREET SUITE 204 BLDG 7 BAY 23 LAKE PARK, FL 33403 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

700 OLD DIXIE HIGHWAY 4701 SW 45TH STREET SUITE 204 BLDG 7 BAY 23 LAKE PARK, FL 33403 US DAVIE, FL 33314

FEI Number: 27-3848889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COYOTE ACCOUNTING 11924 FOREST HILL BLVD SUITE 22391 WELLINGTON, FL 33414 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: MGRM

 Name:
 ABDELSAMIA, AHMED

 Address:
 5630 GOLDEN EAGLE CIRCLE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 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: AHMED ABDELSAMIA MGRM 04/06/2011