

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129758

Entity Name: EXOTIC CARS USA LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2100 NW 82 AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2100 NW 82 AVENUE
DORAL, FL 33122

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIGO & VIGO C.P.A. LLP
5805 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33122 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: JUSTO, EDUARDO A
Address: 2100 NW 82 AVENUE
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: JUSTO VETROMILE, EDUARDO
Address: 2100 NW 82 AVENUE
City-St-Zip: DORAL, FL 33122

Title: MGR
Name: MARROQUIN, MANUEL
Address: 2100 NW 82 AVENUE
City-St-Zip: DORAL, FL 33122

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: EDUARDO A JUSTO

MGRM

04/15/2011

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