

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000129758

Entity Name: EXOTIC CARS USA LLC

**FILED**  
**Apr 16, 2012**  
**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

04/16/2012

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