

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011108

Entity Name: MAS AUTOS USA, LLC

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

16001 COLLINS AVE  
APT 3904  
SUNNY ISLES, FL 33160

## Current Mailing Address:

7537 NW 7TH AVE  
MIAMI, FL 33150

## New Principal Place of Business:

16001 COLLINS AVE  
APT 3904  
SUNNY ISLES, FL 33160 US

## New Mailing Address:

16001 COLLINS AVE  
APT 3904  
SUNNY ISLES, FL 33160 US

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

## Name and Address of Current Registered Agent:

HALABI LOZADA, ELIAS A  
160001 COLLINS AVE  
APT 3904  
SUNNY ISLES, FL 33160 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: MGR  
Name: HALABI, ELIAS A  
Address: 16001 COLLINS AVE APT 3904  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM  
Name: HALABI, EDDIE  
Address: 20201 E COUNTRY CLUB DR APT 406  
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: EDDIE HALABI

MGRM

04/26/2012

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