

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019750

Entity Name: ALL FOR MOTOS USA LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

28 SE 7TH STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

307 SW 2ND AVE
DANIA BEACH, FL 33004

Current Mailing Address:

28 SE 7TH STREET
DANIA BEACH, FL 33004

New Mailing Address:

307 SW 2ND AVE
DANIA BEACH, FL 33004

FEI Number: 27-4929962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGNINI, MARIA J
28 SE 7TH STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LIGNINI, MARIA J
307 SW 2ND AVE
DANIA BEACH, FL 33004 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:

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIGNINI, MARIA J
Address: 307 SW 2ND AVE
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: CERRI, JULIAN E
Address: 307 SW 2ND AVE
City-St-Zip: DANIA, FL 33004

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: MARIA JULIETA LIGNINI

MGR

08/28/2012

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