2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032499

Entity Name: ENZO MOTOR CARS LLC

FILED Apr 06, 2012 Secretary of State

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

11263 NW 69TH PLACE PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

11263 NW 69TH PLACE PARKLAND, FL 33076 US

FEI Number: 45-0894956 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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:
 LONGO, JASON

 Address:
 11263 NW 69TH PLACE

 City-St-Zip:
 PARKLAND, FL 33076 US

Title: MGRM

 Name:
 LONGO, KATHY

 Address:
 11263 NW 69TH PLACE

 City-St-Zip:
 PARKLAND, FL 33076 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: JASON LONGO MGRM 04/06/2012