

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052604

FILED
Jan 31, 2012
Secretary of State

Entity Name: MGP MOTOR HOLDINGS LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
225
MIAMI, FL 33131 US

New Principal Place of Business:

8523 S DIXIE HIGHWAY
MIAMI, FL 33143 US

Current Mailing Address:

1000 BRICKELL AVENUE
225
MIAMI, FL 33131 US

New Mailing Address:

8523 S DIXIE HIGHWAY
MIAMI, FL 33143 US

FEI Number: 45-2796685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MGA EQUITY LLC
1000 BRICKELL AVENUE
225
MIAMI, FL 33131 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: CENTER VALLEY HOLDINGS INC
Address: 1000 BRICKELL AVENUE STE 480
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: EVOLUTION HOLDINGS LLC
Address: 2459 NW 62ND STREET
City-St-Zip: BOCA RATON, FL 33469 US

Title: MGRM
Name: MGA EQUITY LLC
Address: 1000 BRICKELL AVENUE STE 225
City-St-Zip: MIAMI, FL 33131 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: ROBIN VICTORES

CONT

01/31/2012

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