2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094229

Entity Name: RUS AUTO CONCEPTS, LLC

FILED Jan 20, 2012 Secretary of State

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

299 NW 52ND TER

323

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

299 NW 52ND TER

323

BOCA RATON, FL 33487 US

FEI Number: 80-0749186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHCHAHALIUTSIN, YURY V SR 299 NW 52ND TER 323

BOCA RATON, FL 33487 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:

Γitle: MRS

 Name:
 SHCHAHALIUTSIN, YURY V SR

 Address:
 299 NW 52ND TER #323

 City-St-Zip:
 BOCA RATON, FL 334087

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: SHCHAHALIUTSIN,YURY MRS 01/20/2012