## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127382

Entity Name: DM DE LEO MOTORS C.A, LLC

FILED Apr 28, 2012 Secretary of State

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

8470 NW 58 ST DORAL, FL 33178

Current Mailing Address: New Mailing Address:

8470 NW 58 ST DORAL, FL 33178

FEI Number: 45-3774463 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:

ARRIETA, RICHARD 9851 NW 58 ST UNIT 120 DORAL, FL 33178 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:
 ORAZIO, DE LEON

 Address:
 8470 NW 58ST

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

 Name:
 DE LEON, CARLOS A

 Address:
 8470 NW 58ST

 City-St-Zip:
 DORAL, FL 33178

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: DE LEON ORAZIO MGRM 04/28/2012