

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135097

FILED
Mar 20, 2012
Secretary of State

Entity Name: RAMCO AUTOMOTIVE USA, LLC

Current Principal Place of Business:

3001 SW 3RD AVENUE
MIAMI, FL 33129 US

New Principal Place of Business:

1629 N TREASURE DRIVE
APT 1629
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

3001 SW 3RD AVENUE
MIAMI, FL 33129 US

New Mailing Address:

1629 N TREASURE DRIVE
APT 1629
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 45-3947419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 SW 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MENDEZ, MILAGROS
1629 N TREASURE DRIVE
N BAY VILLAGE, FL 33141 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: MILAGROS MENDEZ

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDEZ, MILAGROS
Address: 1629 N TREASURE DRIVE #1629
City-St-Zip: N BAY VILLAGE, FL 33141 US

Title: MGRM
Name: GERMANO, DANIEL
Address: 1629 N TREASURE DRIVE #1629
City-St-Zip: N BAY VILLAGE, FL 33141 US

Title: MGRM
Name: FLAVIANI, MAXIMO
Address: 1629 N TREASURE DRIVE, #1629
City-St-Zip: N BAY VILLAGE, FL 33141 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: MILAGROS MENDEZ

MGRM

03/20/2012

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