

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140529

Entity Name: CARMART USA LLC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

1455 WEST LANDSTREET ROAD
504
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1455 WEST LANDSTREET ROAD
504
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 45-4065004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYED, AMIR H
7138 REGINA WAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SYED, AMIR H
6801 WILKOW DRIVE
103
ORLANDO, FL 32821 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: AMIR SYED

01/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SYED, AMIR H
Address: 6801 WILKOW DRIVE
City-St-Zip: ORLANDO, FL 32821 US

Title: MGR
Name: SYED, ZULFIQAR H
Address: 8431 AUSTIN AVE
City-St-Zip: MORTON GROVE, IL 60053 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: AMIR SYED

MGR

01/28/2012

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