

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005225

Entity Name: IH MOTOR SALES, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1301 E. BROWARD BLVD.
SUITE 330
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1301 E. BROWARD BLVD.
SUITE 330
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-4649456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURKIN, ALEX
KURKIN FOREHAND BRANDES LLP
4300 BISCAYNE BLVD., SUITE 305
MIAMI, FL 33137 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: BALLARD, CLAUDIO
Address: 1301 E. BROWARD BLVD., SUITE 330
City-St-Zip: FT. LAUDERDALE, FL 33301

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: CLAUDIO BALLARD

MGRM

04/21/2011

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