

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091007

FILED
Mar 02, 2011
Secretary of State

Entity Name: AUTOMOTIVE MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-5556619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 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: UEN, THOMAS
Address: 2291 ADRIAN STREET
City-St-Zip: NEWBURY PARK, CA 91320 US

Title: MGRM
Name: SCHWENINGES, FRITZ DR
Address: LUDWIGSTR. 173, D-86899
City-St-Zip: LANDSBERG/LECH, GERMANY,

Title: MGRM
Name: STEYER, ULRICH H
Address: POSTKELLER 9, D-93339
City-St-Zip: RIEDENBURG, GERMANY,

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: THOMAS UEN

MGRM

03/02/2011

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