

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091007

FILED
Apr 13, 2012
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:

ALLURE ACCOUNTING, INC
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

04/13/2012

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

04/13/2012

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