2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093296

Entity Name: AMERICAN SUPPLY GROUP LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7830 NW 71 STREET MIAMI, FL 331662344

Current Mailing Address: New Mailing Address:

7830 NW 71 STREET MIAMI, FL 331662344

FEI Number: 20-2060743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUEGUEL, NORBERTO 3743 OAK RIDGE COURT WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FUEGUEL, NORBERTO
Address: 3743 OAK RIDGE COURT
City-St-Zip: WESTON, FL 33331

Title: MGR

Name: AMERICAN SUPPLY

Address: JULIO HERRERA Y OBES 1416/P7

City-St-Zip: MONTEVIDEO, URUGUAY,

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 Statues.

SIGNATURE: NORBERTO FUEGUEL MGRM 04/28/2010