

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093296

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN SUPPLY GROUP LLC

Current Principal Place of Business:

7830 NW 71 STREET
MIAMI, FL 331662344

New Principal Place of Business:

Current Mailing Address:

7830 NW 71 STREET
MIAMI, FL 331662344

New Mailing Address:

FEI Number: 20-2060743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 S.W. 83RD COURT
MIAMI, FL 33143 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: YATES, PATRICIA
Address: 7830 N.W. 71ST STREET
City-St-Zip: MIAMI, FL 331662344

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 Statutes.

SIGNATURE: PATRICIA YATES

MGR

04/28/2011

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