2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101484

Entity Name: AMERICAN TROPHY HOLDINGS, LLC

FILED Mar 10, 2011 Secretary of State

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

831 W MCNAB ROAD POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

831 W MCNAB ROAD POMPANO BEACH, FL 33060

FEI Number: 25-8566209 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:

TRODICK, ALFRED 2410-1 ARAGON BLVD. SUNRISE, FL 33322 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:
 TRODICK, ALFRED

 Address:
 2410-1 ARAGON BLVD.

 City-St-Zip:
 SUNRISE, FL 33322

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: ALFRED J. TRODICK MGRM 03/10/2011