2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Feb 05, 2010
Secretary of State

DOCUMENT# L07000078948

Entity Name: AMERICAN AUTO SALES LLC.

Current Principal Place of Business:

6671 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

6671 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 26-4408309 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MINHAS, HUMIRA
6671 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896 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: MGR
Name: MINHAS, HUMIRA
Address: 6671 OSCEOLA POLK LINE RD
City-St-Zip: DAVENPORT, FL 33896

Title: MGRM
Name: MINHAS, NADEEM
Address: 6671 OSCEOLA POLK LINE RD
City-St-Zip: DAVENPORT, FL 33896

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: HUMIRA MINHAS MGR 02/05/2010

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