2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117565

Entity Name: ALLAMERICANCARANDBIKEEXPORT LLC

FILED Mar 25, 2011 Secretary of State

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

29821 SW 169 AVE 12450 NE 13TH PL HOMESTEAD, FL 33030 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

29821 SW 169 AVE 12450 NE 13TH PL HOMESTEAD, FL 33030 NORTH MIAMI, FL 33161

FEI Number: 06-1834475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAGEMANN, MATTHIAS

29821 SW 169 AVE

2302 NE 42ND CIR

HOMESTEAD EL 22022

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33033 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: MATTHIAS HAGEMANN 03/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAGEMANN, MATTHIAS Address: 2302 NE 42ND CIR City-St-Zip: HOMESTEAD, FL 33033

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: MATTHIAS HAGEMANN MGR 03/25/2011