

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120300

Entity Name: AMC AUTO TRANSPORT LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

7706 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7706 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

PO BOX 934023
MARGATE, FL 33068

FEI Number: 41-2260244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONDESIR, EMMANUEL
7706 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068 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 () Delete
Name: MONDESIR, NAHOMIE S
Address: 7706 SW 7TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGR () Delete
Name: PIERRE, EVA
Address: 7711 SW 8TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGR () Delete
Name: FREDERIQUE, CLAUDEL
Address: 19 STRATH MOOR ROAD
City-St-Zip: METHUEN, MA 01844 US

Title: MGR (X) Delete
Name: AMOS, CLARENCE
Address: 8070 NW 96TH TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR (X) Delete
Name: PIERRE, ABED
Address: 7711 SW 8TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONDESIR, NAHOMIE F
Address: 7706 SW 7TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM (X) Change () Addition
Name: MONDESIR, EMMANUEL
Address: 7706 SW 7TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM (X) Change () Addition
Name: AMOS, CLARENCE
Address: 8070 NW 96TH TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EMMANUEL MONDESIR

MGRM

01/22/2008

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