2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120300

Entity Name: AMC AUTO TRANSPORT LLC

FILED Feb 08, 2009 Secretary of State

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

7706 SW 7TH PLACE 8070 NW 96TH TERRACE NORTH LAUDERDALE, FL 33068 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

PO BOX 934023 8070 NW 96TH TERRACE MARGATE, FL 33068 TAMARAC, FL 33321

FEI Number: 41-2260244 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:

MONDESIR, EMMANUEL
7706 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068
US

AMOS, CLARENCE
8070 NW 96TH TERRACE
TAMARAC, FL 33321 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: CLARENCE AMOS 02/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MONDESIR, NAHOMIE F
 Name:
 AMOS, CLARENCE

 Address:
 7706 SW 7TH PLACE
 Address:
 8070 NW 96TH TERRACE

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068 US
 City-St-Zip:
 TAMARAC, FL 33321 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MONDESIR, EMMANUEL
 Name:

 Address:
 7706 SW 7TH PLACE
 Address:

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 AMOS, CLARENCE
 Name:

 Address:
 8070 NW 96TH TERRACE
 Address:

 City-St-Zip:
 TAMARAC, FL 33321 US
 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: CLARENCE AMOS MGRM 02/08/2009