

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028255

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERICAN TRUCK MIAMI LLC

Current Principal Place of Business:

16485 COLLINS AVENUE #935
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

Current Mailing Address:

16485 COLLINS AVENUE #935
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
16485 COLLINS AVENUE #935
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 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: ERIC AMSALLEM

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAILLARD, YVAN
Address: LE CHAPEAU ROUGE
City-St-Zip: 63500 ISSOIRE FRANCE,

Title: MGR
Name: CHARBONNIERE, CHRISTEL
Address: LE CHAPEAU ROUGE
City-St-Zip: 63500 ISSOIRE FRANCE,

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 Statutes.

SIGNATURE: EA

REG

04/29/2010

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