

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036084

Entity Name: AMG AUTO SALES LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2141 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

290-174 STREET
1417
SUNNY ISLES, FL 33160

New Mailing Address:

290 174 STREET
1519
SUNNY ISLES, FL 33160

FEI Number: 26-2890883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENEVENTO, MARCELO O
290-174 STREET
1417
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

BENEVENTO, MARCELO O
290 174 STREET
1519
SUNNY ISLES, FL 33160 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: MARCELO BENEVENTO

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENEVENTO, MARCELO O
Address: 290-174 STREET #1417
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEMME, CARLOS H
Address: 9559 COLLINS AVE
City-St-Zip: BAL HARBOR, FL 33154

Title: MGR () Change (X) Addition
Name: BENEVENTO, MARCELO O
Address: 290 174 STREET 1519
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CARLOS H LEMME

MGRM

02/05/2009

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