

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059225

FILED
Mar 22, 2012
Secretary of State

Entity Name: AM-ASIAN IMPORT & EXPORT, LLC

Current Principal Place of Business:

2281 SW GOLDEN BEAR WAY
PALM CITY, FL 34990

New Principal Place of Business:

5923 SW LONGSPUR LANE
PALM CITY, FL 34990

Current Mailing Address:

2281 SW GOLDEN BEAR WAY
PALM CITY, FL 34990

New Mailing Address:

5923 SW LONGSPUR LANE
PALM CITY, FL 34990

FEI Number: 27-0390551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GUY, WEGENER E MGR.
5923 SW LONGSPUR LANE
PALM CITY, FL 34990 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: GUY E. WEGENER

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEGENER, GUY
Address: 5923 SW LONGSPUR LANE
City-St-Zip: PALM CITY, FL 34990

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: GUY E. WEGENER

MGR

03/22/2012

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