

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090969

Entity Name: AMERICAN OCTANE, LLC

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

4160 NORTHWEST 1ST AVE. #17
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4160 NORTHWEST 1ST AVE. #17
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0985724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPEL, JD
4160 NW 1ST AVE 17
BOCA RATON, FL 33431 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: MGR
Name: CARPEL, JD
Address: 4160 NORTHWEST 1ST AVE. #17
City-St-Zip: BOCA RATON, FL 33431

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: JD CARPEL

MGR

09/16/2010

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