

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096867

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERICAN IMPORT GROUP, L.L.C.

Current Principal Place of Business:

2912 NW 108TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

17913 NW 7TH STREET SUITE 103
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 98-0636835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET SUITE 103
PEMBROKE PINES, FL 33029 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: MGRM
Name: RICARDO, MAX J
Address: 2912 NW 108TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: RICARDO, HECTOR L
Address: 2912 NW 108TH AVENUE
City-St-Zip: DORAL, FL 33172

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: HECTOR RICARDO

MGRM

04/19/2011

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