

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097910

FILED
Mar 18, 2010
Secretary of State

Entity Name: AMERICAN CAR EXPORT USA LLC

Current Principal Place of Business:

3246 SW 143 COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3246 SW 143 COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-1111004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC
150 S.E. 2ND AVENUE, SUITE 1110
MIAMI, FL 33131 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: RIBERA, KATHERIN
Address: 3246 SW 143 COURT
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: RIBERA, PAMELA
Address: 3246 SW 143 COURT
City-St-Zip: MIAMI, FL 33175

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: RIBERA PAMELA

MGRM

03/18/2010

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