

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109683

FILED
Apr 29, 2011
Secretary of State

Entity Name: NORTHAMERICAN AUTOMOBILES, LLC

Current Principal Place of Business:

200 INDUSTRIAL PARK ROAD
UNIT B
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

200 INDUSTRIAL PARK ROAD
UNIT B
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 68-0679324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIER, PETER
14091 EMERALD COAST PKWY
SUITE B
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KUENZLI, PASCAL C
200 INDUSTRIAL PARK ROAD
UNIT B
DESTIN, FL 32541 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: KUENZLI PASCAL

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KUENZLI, PASCAL C
Address: 99 TRISTA TERRACE CT
City-St-Zip: DESTIN, FL 32541 US

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: KUENZLI PASCAL

MGRM

04/29/2011

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