

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111699

Entity Name: AMERICA M&C, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4512 FOUNTAINBLEAU RD.
TAMPA, FL 33634 US

New Principal Place of Business:

8201 KIRKWOOD DR.
TAMPA, FL 33634 US

Current Mailing Address:

4512 FOUNTAINBLEAU RD.
TAMPA, FL 33634 US

New Mailing Address:

8201 KIRKWOOD DR.
TAMPA, FL 33634 US

FEI Number: 27-1368839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JULIO C
4512 FOUNTAINBLEAU RD.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MARTINEZ, JULIO C
8201 KIRKWOOD DR.
TAMPA, FL 33634 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: JULIO C. MARTINEZ

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, JULIO C
Address: 8201 KIRKWOOD DR.
City-St-Zip: TAMPA, FL 33634 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: JULIO C. MARTINEZ

MGRM

03/20/2012

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