

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000026446

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** THE AMERICAN VAULT LLC

**Current Principal Place of Business:**

2100 NW 82ND. AVE.  
DORAL, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2100 NW 82ND. AVE.  
DORAL, FL 33122

**New Mailing Address:**

**FEI Number:** 27-2083159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

VIGO & VIGO C.P.A. LLP  
5805 BLUE LAGOON DR.  
SUITE 300  
MIAMI, FL 33122 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:** JUSTO, EDUARDO A  
**Address:** 8200 NW 82ND. AVE  
**City-St-Zip:** DORAL, FL 33122

**Title:** MGRM  
**Name:** JUSTO VETROMILE, EDUARDO  
**Address:** 8200 NW 82ND. AVE  
**City-St-Zip:** DORAL, FL 33122

**Title:** MGR  
**Name:** MARROQUIN, MANUEL  
**Address:** 2100 NW 82ND. AVE.  
**City-St-Zip:** DORAL, FL 33122

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:** EDUARDO A. JUSTO

MGRM

04/16/2012

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