

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058553

FILED
Apr 29, 2011
Secretary of State

Entity Name: ASIAN AUTOMOTIVE CONSULTANTS, LLC

Current Principal Place of Business:

808 VERONICA CT.
INDIAN HARBOUR BEACH, FL 329374038 US

New Principal Place of Business:

Current Mailing Address:

808 VERONICA CT.
INDIAN HARBOUR BEACH, FL 329374038 US

New Mailing Address:

FEI Number: 27-2801927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTLOW, DAVID L
14502 DIPLOMAT DR.
TAMPA, FL 336132123 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: SCHWARZ, STANLEY G
Address: 808 VERONICA CT.
City-St-Zip: INDIAN HARBOUR BEACH, FL 329374038 US

Title: MGRM
Name: FRANK, JEFFREY H
Address: 699 W. ABERDEEN AVE.
City-St-Zip: LITTLETON, CO 80120

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: DAVID L. PARTLOW

RA

04/29/2011

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