

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070527

Entity Name: AMERICO MOTOR, LLC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9340 FONTAINBLEAU BLVD APT 304
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 STREET SUITE 722
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-2969278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GERMAN
841 SW 6TH AVENUE, APT. 1
MIAMI, FL 33130 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: PEREZ, GERMAN
Address: 3729 NW 22ND CT. APT 7
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: ARRAEZ, AMERICO
Address: 841 SW 6TH AVENUE, APT. 1
City-St-Zip: MIAMI, FL 33130

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: GERMAN MANUEL PEREZ DURAN

MGRM

04/27/2011

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