

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071356

FILED
Apr 11, 2012
Secretary of State

Entity Name: AMERICAN AUTO WHOLESALERS LLC

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG 10 BAY 18
DAVIE, FL 33314 US

New Principal Place of Business:

1021 S. ROGERS CIRCLE
BAY 9
BOCA RATON, FL 33487 US

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

1021 S. ROGERS CIRCLE
BAY 9
BOCA RATON, FL 33487 US

FEI Number: 27-3013604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGO, XAVIER P
7355 ROSEWOOD CIR
BOCA RATON, FL 33487 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: MGR
Name: RODRIGO, XAVIER P
Address: 7355 ROSEWOOD CIR
City-St-Zip: BOCA RATON, FL 33487 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: XAVIER RODRIGO

MGR

04/11/2012

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