

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072638

Entity Name: MYWARRANTYMAP.COM LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5157 N.W. 83RD LANE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5157 N.W. 83RD LANE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-3116147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: AUTOMOTIVE MARKETING SOLUTIONS, INC.
Address: 5157 N.W. 83RD LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR
Name: CHROMA CARS SE LLC
Address: 350 S COLLIER BLVD, STE 1405
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: CUV MARKETING, INC.
Address: 2816 NORTH 46TH AVE APT J481
City-St-Zip: HOLLYWOOD, FL 33021

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: MARK T. WILGUS

COO

04/25/2012

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