2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102929

Entity Name: AMERICARLOS OF SOUTHWEST FLORIDA, LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4114 SW 25TH PLACE 10732 SW 96 TERRACE CAPE CORAL, FL 33914 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

4114 SW 25TH PLACE 10732 SW 96 TERRACE CAPE CORAL, FL 33914 MIAMI, FL 33176

FEI Number: 36-4680012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KYLE, KEVIN A 1380 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 US

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:
 SCHWARZ, GUIDO

 Address:
 10732 SW 96 TERRACE

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: SCHWARZ, GUIDO MGR 03/06/2012