

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103310

FILED
Feb 21, 2011
Secretary of State

Entity Name: AMERICAN EXCLUSIVE CARS LLC

Current Principal Place of Business:

C/O AKCPA PA
1717 NORTH BAYSHORE DRIVE, #116
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O AKCPA PA
1717 NORTH BAYSHORE DRIVE, #116
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-3786411

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:

ALLAN KOLTUN CPA
1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132 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: ALLAN KOLTUN

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAUBERT, LAURENT
Address: 1717 NORTH BAYSHORE DRIVE, #116
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: ALVAREZ-MAUBERT, BEATRIZ
Address: 1717 NORTH BAYSHORE DRIVE, #116
City-St-Zip: MIAMI, FL 33132

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: LAURENT MAUBERT

MNGM

02/21/2011

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