

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103310

FILED
Apr 24, 2012
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:

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

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:

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

CEO

04/24/2012

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