

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122587

FILED
Apr 29, 2012
Secretary of State

Entity Name: AMERICAN AUTOMOTIVE CATALYST LLC

Current Principal Place of Business:

50 TARPON CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

50 TARPON CIRCLE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 29-4090559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 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: BARCUS, ASHLEY R. C
Address: 50 TARPON CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 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: ASHLEY BARCUS

MGRM

04/29/2012

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