

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126842

Entity Name: AAMCO OF MIAMI, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

133 CAMDEN DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

133 CAMDEN DRIVE
BAL HARBOUR, FL 33154 22

New Mailing Address:

FEI Number: 27-4215174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZAFRANSKI, MICHAEL
133 CAMDEN DRIVE
BAL HARBOUR, FL 33154 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: MICHAEL SZAFRANSKI,
Address: 133 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 22

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: MICHAEL SZAFRANSKI

MGR

05/01/2011

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