2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: AMERITOOL IMPORT & EXPORT LLC

Current Principal Place of Business:

7004 NW 91ST. AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7004 NW 91ST. AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAGNI, VALQUIRIA V
7004 NW 91 AVENUE.
TAMARAC, FL. BROWARD, FL 33321 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: MGR
Name: VALQUIRIA, PAGNI V
Address: 7004 91ST. AVENUE.
City-St-Zip: TAMARAC, FL 33321

Title: MGR
Name: PATRICIA, ANTUNEZ P
Address: 246 NW 104TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: VALQUIRIA PAGNI MGR 03/01/2012

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