

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049909

Entity Name: ALLISON AMERICA, LLC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

6701 NW 7TH STREET
SUITE 175
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6701 NW 7TH STREET
SUITE 175
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-2323851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRETTI, FRANCESCO
6701 NW 7TH STREET
SUITE 175
MIAMI, FL 33126 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: FERRETTI, FRANCESCO
Address: 6701 NW 7TH STREET SUITE 175
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: FERRETTI, FRANCESCO
Address: 6701 NW 7TH STREET SUITE 175
City-St-Zip: MIAMI, FL 33126

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: FRANCESCO FERRETTI

MGRM

08/28/2012

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