2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085337

Entity Name: AMERICAN AUTO ADVISORY LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8461 LAKE WORTH RD 3900 HAVERHILL RD N

SUITE 209 # 223552

LAKE WORTH, FL 33467 WEST PALM BEACH, FL 33422

Current Mailing Address: New Mailing Address:

PO BOX 223552 3900 HAVERHILL RD N WEST PALM BEACH, FL 33422

223552

WEST PALM BEACH, FL 33422

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DERRICK WILLIAMS, DERRICK 8461 LAKÉ WORTH RD 3900 HAVERHILL RD N SUITE 209 # 223552 WPB, FL 33467 US WPB, FL 33422 US

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: 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

WILLIAMS, DERRICK Name: Address: 3900 HAVERHILL RD N City-St-Zip: WPB, FL 33422

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.

04/30/2012 SIGNATURE: DERRICK WILLIAMS **MGR**