

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120986

FILED
Jan 16, 2012
Secretary of State

Entity Name: AMERICAN AUTO MARINE LLC

Current Principal Place of Business:

6830 JARDIN PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6830 JARDIN PLACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-3838381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUCKLAND, GEORGE R
6830 JARDIN PLACE
BOCA RATON, FL 33433 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: AUCKLAND, GEORGE R
Address: 6830 JARDIN PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: LIU, MICHELLE
Address: 6830 JARDIN PLACE
City-St-Zip: BOCA RATON, FL 33433

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: MICHELLE LIU

MGR

01/16/2012

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