

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000209

Entity Name: AMAZINN LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

C/O CRAIG ZINN AUTOMOTIVE GROUP
2300 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

C/O CRAIG ZINN AUTOMOTIVE GROUP
1850 N STATE ROAD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

C/O CRAIG ZINN AUTOMOTIVE GROUP
2300 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

C/O CRAIG ZINN AUTOMOTIVE GROUP
1850 N STATE ROAD 7
HOLLYWOOD, FL 33021

FEI Number: 20-0219665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOCKERS, ALAN N
2300 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JOCKERS, ALAN N
1850 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALAN N. JOCKERS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZINN, CRAIG M
Address: 1841 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: PARKE, PATRICIA A
Address: 1850 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: PATRICIA PARKE

S

01/05/2010

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