2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003518

Entity Name: AUTOMAKERWARRANTY.COM LLC

Current Principal Place of Business:

954 W. WASHINGTON AVENUE SUITE 340

CHICAGO, IL 60607

Current Mailing Address:

954 W. WASHINGTON AVENUE SUITE 340 CHICAGO, IL 60607 US

FEI Number: 45-3610820

Certificate of Status Desired: No

FILED Jun 24, 2021

Secretary of State

4190035838CC

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MEMBER

Name FOREVERCAR HOLDINGS, INC.

Address 222 W. MERCHANDISE MART PLAZA,

SUITE 1800 SUITE 340

City-State-Zip: CHICAGO IL 60654

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FOREVERCAR HOLDINGS, INC.

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

06/24/2021

Date