

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 06, 2009
Secretary of State**

DOCUMENT# L07000086813

Entity Name: AMERICAN PREMIER HOLDINGS, LLC

Current Principal Place of Business:

2151 LE JEUNE RD
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2151 LE JEUNE RD
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0773895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RASSNER, WAYNE H ESQUIRE
7700 N. KENDALL DRIVE
SUITE 510
MIAMI, FL 33156 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: RASSNER, WAYNE, H ESQUIRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CORNIDE, LEONARDO L
Address: 2151 LE JEUNE RD SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: FALCON, JORGE E
Address: 2151 LE JEUNE RD SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONARDO L CORNIDE

MGRM

11/06/2009

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