

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052458

FILED
Feb 09, 2010
Secretary of State

Entity Name: AMERICAN INVESTMENTS GROUP LLC

Current Principal Place of Business:

3650 NW 82 AV
402
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3650 NW 82 AV
402
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0274662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, LINA M
3650 NW 82 AV
402
MIAMI, FL 33166 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: MGRM
Name: BARON, CESAR A
Address: 3650 NW 82 AV SUITE 402
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: BARON, LINA M
Address: 3650 NW 82 AV SUITE 402
City-St-Zip: MIAMI, FL 33166

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: LINA BARON

MGR

02/09/2010

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