

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 18, 2011
Secretary of State**

DOCUMENT# L10000031394

Entity Name: M3 AMERICAN INVESTMENTS, LLC

Current Principal Place of Business:

7862 W. IRLO BRONSON HWY. STE. 159
KISSIMMEE, FL 34747

New Principal Place of Business:

250 N ORANGE AVE SUITE 610
ORLANDO, FL 32801

Current Mailing Address:

7862 W. IRLO BRONSON HWY. STE. 159
KISSIMMEE, FL 34747

New Mailing Address:

250 N ORANGE AVE SUITE 610
ORLANDO, FL 32801

FEI Number: 45-1498523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, HERMEN C
3635 ORLANDO DRIVE
SANFORD, FL 32773 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: MCMANUS, COLININ M
Address: 7862 W IRLO BRONSON HWY ST 159
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR
Name: MELERO, RICK
Address: 8870 N HIMES AVE SUITE 302
City-St-Zip: TAMPA, FL 33614

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: RICK MELERO

MGR

11/18/2011

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