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Feb 12, 2007 8:00 am
Secretary of State
02-12-2007 90310 026 ****50.00

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

60014951

DOCUMENT # M06000002731

1. Entity Name
AMERICAN INTERNATIONAL INVESTORS ADMINISTRATION, LLC

Principal Place of Business	Mailing Address
100 SE 2ND STREET STE 2050 MIAMI, FL 33131	100 SE 2ND STREET STE 2050 MIAMI, FL 33131

01252007 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
100 S.E. 2nd Street	100 S.E. 2nd Street
Suite, Apt. #, etc.: 47th Floor	Suite, Apt. #, etc.: 47th Floor
City & State: Miami, Florida	City & State: Miami, Florida
Zip: 33131 Country: USA	Zip: 33131 Country: USA

4. FEI Number: 40-6624032 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DIVERSIFIED INVESTMENT ADVISORS, INC. 100 SE 2ND STREET STE 2050 MIAMI, FL 33131	Name: CT Corporation System Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Road City: Plantation FL Zip Code: 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Claudia L. Saari Asst. Secretary DATE: 1/25/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent must sign all filings)

Filing Fee is $50.00
Due by May 1, 2007

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR DOYLE, MICHAEL 1007 ORANGE STREET STE 1410 WILMINGTON, DE 19811	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR AIIA Management Corporation 1007 Orange Street, Suite 1410 Wilmington, DE 19811	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR GOMEZ, CARMEN 100 SE 2ND STREET STE 2050 MIAMI, FL 33131	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR ZELAYA, WILLIAM 100 SE 2ND STREET STE 2050 MIAMI, FL 33131	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Michael R. Kennedy, Authorized Representative 2/1/07 (313) 961-0200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #