2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001535

Entity Name: AMERICAN INVESTMENTS, L.L.C.

FILED Apr 20, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 168 SE 1ST 900 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 168 SE 1ST 900 MIAMI, FL 33131 FEI Number: 65-1077079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALPA, SILVIA 3200 COLLINS AVE. #83 MIAMI BEACH, FL 33140 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

() Change () Addition

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

tle: MGR () Delete Title:

Name: ALPA, SILVIA
Address: 3200 COLINS AVE. #83
City-St-Zip: MIAMI BEACH, FL

itle:

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SILVIA ALPA MGR 04/20/2004