

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001535

FILED
Apr 29, 2005
Secretary of State

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

Current Principal Place of Business:

168 SE 1ST
900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST
900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1077079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALPA, SILVIA
3200 COLLINS AVE. #83
MIAMI BEACH, FL 33140 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/MEMBERS:

Title: MGR () Delete
Name: ALPA, SILVIA
Address: 3200 COLINS AVE. #83
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALPA, SILVIA
Address: 3200 COLINS AVE. #83
City-St-Zip: MIAMI BEACH, FL 33140 US

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

04/29/2005

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