

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001535

FILED
Apr 20, 2007
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 ()

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/MANAGERS:

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

Title: MGR () Delete
Name: PEREYRA, CARLOS D MGR
Address: 168 SE 1ST STREET SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: PEREYRA, MARIA M MGR
Address: 168 SE 1STREET SUITE 900
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 Chapter 119, 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

PRES

04/20/2007

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