

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086813

FILED
Apr 07, 2008
Secretary of State

Entity Name: AMERICAN PREMIER HOLDING , LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD.
STE 912
MIAMI, FL 33156

New Principal Place of Business:

2151 LE JEUNE RD
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

9100 S. DADELAND BLVD.
STE 912
MIAMI, FL 33156

New Mailing Address:

2151 LE JEUNE RD
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 26-0773895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RASSNER, WAYNE H ESQUIRE
7700 N. KENDALL DRIVE
SUITE 510
MIAMI, FL 33156 US

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: WAYNE H. RASSNER

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORNIDE, LEONARDO L
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: FALCON, JORGE E
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORNIDE, LEONARDO L
Address: 2151 LE JEUNE RD SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: FALCON, JORGE E
Address: 2151 LE JEUNE RD SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: LEONARDO L CORNIDE

MGRM

04/07/2008

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