

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001535

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

FILED
Mar 07, 2011
Secretary of State

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
168 SE 1ST
900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREYRA, CARLOS DIEGO
168 SE 1ST
900
MIAMI, FL 33131 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: PEREYRA CARLOS DIEGO

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREYRA, CARLOS DIEGO
Address: 168 SE 1ST
City-St-Zip: MIAMI, FL 33131

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

I hereby 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: MARCELA PEREYRA

MGR

03/07/2011

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