

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000011008

FILED
Apr 21, 2003
Secretary of State

Entity Name: AMERICAN INDUSTRIAL GROUP, L.L.C.

Current Principal Place of Business:

8548 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8671 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

8548 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

8671 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 65-1134967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG MOREIRA, HUGO RAUL
8548 NW 66TH STREET
MIAMI, FL 33166

Name and Address of New Registered Agent:

ROIG MOREIRA, HUGO RAUL
8671 NW 66TH STREET
MIAMI, FL 33166

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: HUGO ROIG

04/21/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROIG MOREIRA, HUGO RAUL
Address: 540 BRICKELL KEY DR. NORTH 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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 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: HUGO ROIG

MGM

04/21/2003

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