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NAME

American Terminal Corp LLC

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2. Principal Place of Business 3. Mailing Address 20801 Biscayne Boulevard 20801 Biscayne Boulevard Suite, Apt. #, etc.
Suite # 307 Suite, Apt. #, etc. <u>Suite # 30</u>7 City & State City & State Aventura, Florida Aventura, Florida Zip 33180

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Not Applicable

CR2E083B (12/01

\$5.00 Additional

5. Certificate of Status Desired Fee Required USA 7. Name and Address of Current Registered Agent

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Kipnis Tescher Lippman & Valinsky, P.A Street Address (P.O. Box Number is Not Acceptable)
100 Northeast Third Avenue.

Ft. Lauderdale

4. FEI Number 65-1124173

8. 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.

FEE IS \$50.00 Make Check Payable to Department of State DUE BY MAY 1

MANAGING MEMBERS/MANAGERS 9. TITLE Managing Member NAME Daniel Touizer STREET ADDRESS 20801 Biscayne Blvd., Suite 307 CITY-ST-ZIP Aventura: FL 33180 NAME STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Daniel Touizer 1) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHO