

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014100

FILED
Aug 03, 2005
Secretary of State

Entity Name: AMERICAN REAL ESTATE LIMITED COMPANY

Current Principal Place of Business:

1908 OSCEOLA PKWY
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

1908 OSCEOLA PKWY
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 48-1266375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORENA, JOSE
8010 TIBET BUTLER DR.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MORENA, JOSE R
8010 TIBET BUTLER DR.
WINDERMERE, FL 34786 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: JOSE R MORENA

08/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWER HOUSE GYM C.A.,
Address: 8010 TIBOT BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: JOSE R MORENA

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08/03/2005

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