

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035043

FILED
Jul 07, 2004
Secretary of State

Entity Name: AMERICAN CROWN HOLDINGS LLC

Current Principal Place of Business:

1602 ALTON RD.
134
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD.
134
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOUCHAREB, JAMIL A
140 JEFFERSON AVE.
14010
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BOUCHAREB, JAMIL A
1000 MICHIGAN AVE
705
MIAMI BEACH, FL 33139 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: JAMIL BOUCHAREB

07/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOUCHAREB, JAMIL A
Address: 140 JEFFERSON AVE. #14010
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOUCHAREB, JAMIL A
Address: 1000 MICHIGAN AVE #705
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMIL BOUCHAREB

MGR

07/07/2004

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