

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036686

FILED
May 02, 2006
Secretary of State

Entity Name: AMERICAN PROPERTIES, LLC

Current Principal Place of Business:

1437 SOPER AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1437 SOPER AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0284877 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:

BOSSON, STEVEN
17201 SW 87 CT.
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

BOSSON, STEVEN
1437 SOPER AVE.
CORAL GABLES, FL 33134 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: STEVEN BOSSON

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSSON, STEVEN W
Address: 17201 SW 87 CT.
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSSON, STEVEN W
Address: 1437 SOPER AVE.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVEN BOSSON

MGR

05/02/2006

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