2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000042062



THE AMERICAS INVESTMENT GROUP, LLC Principal Place of Business Mailing Address ROB KOSBERG 11238 MANDERLY LANE **ROB KOSBERG-11238 MANDERLY LANE** WELLINGTON, FL 33467 WELLINGTON, FL. 33467 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 20-0381523 Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOSBERG, ROBERT Street Address (P.O. Box Number is Not Acceptable) 11238 MANDERLY LANE WELLINGTON, FL 33467 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition MGRM Delete TITLE ☐ Channe TITLE KOSBERG, ROB NAME NAME STREET ADDRESS 11238 MANDERLY LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33467 CITY-ST-ZIP ■ Addition ☐ Delete Change MGRM TITLE TITLE NAME KOSBERG, HARVEY NAME STREET ADDRESS STREET ADDRESS 11238 MANDERLY LANE CITY-ST-ZIP WELLINGTON, FL 33467 CITY-ST-ZIP MGRM TITLE Change Addition Defete TITLE KOSBERG, HARVEY NAME NAME STREET ADDRESS STREET ADDRESS 7661 LAKE WORTH ROAD CITY-ST-ZIP WELLINGTON, FL 33467 CITY-ST-ZIP Change ☐ Addition Delete TITLE MGRM TITLE KOSBERG, ROB NAME STREET ADDRESS 11238 MANDERLY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33467 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 16, 2007 8:00 am

Secretary of State

01-16-2007 90054 021 ****50.00