

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042062

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE AMERICAS INVESTMENT GROUP, LLC

Current Principal Place of Business:

ROB KOSBERG-11238 MANDERLY LANE
WELLINGTON, FL 33467

New Principal Place of Business:

6801 LAKE WORTH RD
350
LAKE WORTH, FL 33467

Current Mailing Address:

ROB KOSBERG 11238 MANDERLY LANE
WELLINGTON, FL 33467

New Mailing Address:

6801 LAKE WORTH RD
350
LAKE WORTH, FL 33467

FEI Number: 20-0381523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSBERG, ROBERT
11238 MANDERLY LANE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

KOSBERG, ROBERT
6801 LAKE WORTH RD
350
LAKE WORTH, FL 33467 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: ROBERT KOSBERG

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOSBERG, ROB
Address: 11238 MANDERLY LANE
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: KOSBERG, HARVEY
Address: 11238 MANDERLY LANE
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: KOSBERG, HARVEY
Address: 7661 LAKE WORTH ROAD
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: KOSBERG, ROB
Address: 11238 MANDERLY LANE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOSBERG, ROB
Address: 6801 LAKE WORTH RD #350
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change () Addition
Name: KOSBERG, HARVEY
Address: 6801 LAKE WORTH RD #350
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change () Addition
Name: KOSBERG, HARVEY
Address: 6801 LAKE WORTH RD #350
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change () Addition
Name: KOSBERG, ROB
Address: 6801 LAKE WORTH RD #350
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: HARVEY KOSBERG

MGRM

04/23/2008

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