

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035864

FILED
Mar 02, 2007
Secretary of State

Entity Name: AMERICAN EXECUTIVE SERVICES INTERNATIONAL, LLC

Current Principal Place of Business:

14340 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

14340 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: 65-0797803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, JACOB
14340 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

JACOB, FRANCIS
14340 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 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: FRANCIS

03/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAE, ALBERT
Address: 14340 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAE, JACOB E
Address: 14340 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: MGRM () Change (X) Addition
Name: JACOB, FRANCIS
Address: 14340 BISCAYNE BLVD.
City-St-Zip: N MIAMI BEACH, FL 33181 US

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: JACOB NAE

MGRM

03/02/2007

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