

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000035864

**FILED**  
**Sep 07, 2010**  
**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:** 20-1418672      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** NAE, JACOB E  
**Address:** 14340 BISCAYNE BLVD.  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33181 US

**Title:** MGRM  
**Name:** JACOB, FRANCIS  
**Address:** 14340 BISCAYNE BLVD.  
**City-St-Zip:** N MIAMI BEACH, FL 33181 US

I hereby 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 E NAE

MGRM

09/07/2010

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