2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039395

Name:

Address:

City-St-Zip:

Entity Name: AMERICAN REAL ESTATE BUYERS, LLC

11211 PROSPERITY FARMS RD, C-211

PALM BEACH GARDENS, FL 33410

Apr 28, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 25 GLENCAIRN RD PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** 25 GLENCAIRN RD PALM BEACH GARDENS, FL 33418 FEI Number: 20-1163533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATHASON, JON L 11211 PROSPERITY FARMS RD, C-211 PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MATHASON, DANIEL

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DANIEL MATHASON 04/28/2006