

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039395

FILED
Apr 26, 2007
Secretary of State

Entity Name: AMERICAN REAL ESTATE BUYERS, LLC

Current Principal Place of Business:

25 GLENCAIRN RD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

25 GLENCAIRN RD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-1163533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHASON, JON L
11211 PROSPERITY FARMS RD, C-211
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: MATHASON, DANIEL
Address: 11211 PROSPERITY FARMS RD, C-211
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHASON, DANIEL
Address: 25 GLENCAIRN RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DANIEL MATHASON

MGR

04/26/2007

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