2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-77P

SIGNATURE:

May 05, 2005 8:00 am Secretary of State **DOCUMENT # L04000084729** 05-05-2005 90022 005 ****50.00 AMERICAN INVESTMENT MANAGEMENT, LLC Principal Place of Business Mailing Address 800 E CYPRESS CREEK RD., #200 800 E CYPRESS CREEK RD., #200 14010000 FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1917018 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIEBERMAN, KENNETH Street Address (P.O. Box Number is Not Acceptable) 800 E CYPRESS CREEK RD., #200 FT. LAUDERDALE, FL 33334 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete ПП.Е ☐ Change ☐ Addition NAME LIEBERMAN, KENNETH NAME STREET ADDRESS 800 E CYPRESS CREEK RD., #200 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33334 City-ST-ZiP MGRM TITLE Delete TITI F ☐ Change Addition | GAMBELUNGHE, VITO NAME NAME STREET ADDRESS 800 E CYPRESS CREEK RD., #200 STREET ADDRESS CITY-ST-ZIF FT. LAUDERDALE, FL 33334 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ПΠЕ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employered to execute this report as required by Chapter 608, Florida Statutęs.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #