

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091194

FILED
Jan 15, 2009
Secretary of State

Entity Name: AMERICAN REAL ESTATE AND MORTGAGE LLC

Current Principal Place of Business:

3361 HARBOR BLVD
OXNARD, CA 93035

New Principal Place of Business:

2009 BAYVIEW DR
FT LAUDERDALE, FL 33305

Current Mailing Address:

PO BOX 17360
BEVERLY HILLS, CA 90209

New Mailing Address:

PO BOX 460634
FT LAUDERDALE, FL 33346

FEI Number: 41-2160489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANSLER, JOSEPH A
3361 HARBOR BLVD
OXNARD, FL 93035 US

Name and Address of New Registered Agent:

FANSLER, JOSEPH A
2009 BAYVIEW DR
FT LAUDERDALE, FL 33305 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: JOSEPH A FANSLER

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FANSLER, JOSEPH A
Address: 3361 HARBOR BLVD
City-St-Zip: OXNARD, CA 93035 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FANSLER, JOSEPH A
Address: FT LAUDERDALE
City-St-Zip: OXNARD, CA 33305 US

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: JOSEPH A FANSLER

PRES

01/15/2009

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