2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091194

Entity Name: AMERICAN REAL ESTATE AND MORTGAGE LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2009 BAYVIEW DR FT LAUDERDALE, FL 33305

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FANSLER, JOSEPH A Address: PO BOX 460634

City-St-Zip: FT LAUDERDALE, FL 33346 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 Statues.

SIGNATURE: JOSEPH A FANSLER MGR 01/04/2010