

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000091194

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN REAL ESTATE AND MORTGAGE LLC

**Current Principal Place of Business:**

2009 BAYVIEW DR  
FT LAUDERDALE, FL 33305

**New Principal Place of Business:**

5717 BAYBERRY LANE  
TAMARAC, FL 33319

**Current Mailing Address:**

PO BOX 460634  
FT LAUDERDALE, FL 33346

**New Mailing Address:**

**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  
2009 BAYVIEW DR  
FT LAUDERDALE, FL 33305 US

**Name and Address of New Registered Agent:**

FANSLER, JOSEPH A  
5717 BAYBERRY LANE  
TAMARAC, FL 33319 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: JOE FANSLER

02/15/2011

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 Statutes.

SIGNATURE: JOE FANSLER

PMGR

02/15/2011

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