

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091194

FILED
Jan 10, 2012
Secretary of State

Entity Name: AMERICAN REAL ESTATE AND MORTGAGE LLC

Current Principal Place of Business:

5717 BAYBERRY LANE
TAMARAC, FL 33319

New Principal Place of Business:

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
5717 BAYBERRY LANE
TAMARAC, FL 33319 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
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: JOSEPH A FANSLER

PRES

01/10/2012

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