2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010383

Entity Name: AMERICAN XL LLC

FILED Sep 13, 2007 Secretary of State

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

8326 N W 7 STREET 11790 SW 18 STREET APT # 120 APT#325

MIAMI, FL 33126 MIAMI, FL 33175

New Mailing Address: Current Mailing Address:

8326 N W 7 STREET 11790 SW 18 STREET

APT # 120 APT#325 MIAMI, FL 33126 MIAMI, FL 33175

US

FEI Number: 01-0828314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DE LA CRUZ, FRANCISCO OCHOA, WILBER 11790 SW 18 STREET 8326 N W 7 STREET APT # 120 APT#325 MIAMI, FL 33175 US MIAMI, FL 33126 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: WILBER OCHOA 09/13/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

OCHOA, WILBERT Name: Name: Address: 11790 SW 18 ST APT #325 Address: City-St-Zip: MIAMI, FL 33175 US City-St-Zip:

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: WILBER OCHOA **MGRM** 09/13/2007