

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060339

FILED
Apr 19, 2006
Secretary of State

Entity Name: AMERICAN INTERNATIONAL MANAGEMENT, LLC

Current Principal Place of Business:

4331 NORTH FEDERAL HIGHWAY, SUITE 302
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2000 S OCEAN BLVD
9F
BOCA RATON, FL 33432

Current Mailing Address:

4331 NORTH FEDERAL HIGHWAY, SUITE 302
FT. LAUDERDALE, FL 33308

New Mailing Address:

2000 S OCEAN BLVD
9F
BOCA RATON, FL 33432

FEI Number: 20-3098133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, SCOTT
4331 NORTH FEDERAL HIGHWAY, SUITE 302
FT. LAUDERDALE, FL 33308 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: MGRM () Delete
Name: KAYA, GURBUZ
Address: 4331 NORTH FEDERAL HIGHWAY, SUITE 302
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SARIHAN, BEHZAT
Address: 2000 S OCEAN BLVD #9F
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: GURBUZ KAYA

MGRM

04/19/2006

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