

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060339

FILED
Mar 06, 2008
Secretary of State

Entity Name: AMERICAN INTERNATIONAL MANAGEMENT, LLC

Current Principal Place of Business:

813 NE 17TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2000 S OCEN BLVD
9F
BOCA RATON, FL 33432

Current Mailing Address:

80 BALD CYPRESS LANE
LEVITTOWN, PA 19054

New Mailing Address:

2000 S OCEN 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:

YILMAZ, MEHMET
813 NE 17TH AVENUE
FORTH LAUDERDALE, FL 33432 US

Name and Address of New Registered Agent:

CAROTHERS, SCOTT
4331 N FEDERAL HWY
STE 302
FORTH LAUDERDALE, FL 33308 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: SCOTT CAROTHERS

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YILMAZ, MEHMET
Address: 80 BALD CYPRESS LANE
City-St-Zip: LEVITTOWN, PA 19054

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAYA, GURBUZ
Address: 4331 N FEDERAL HWY, STE 302
City-St-Zip: FT LAUDERALE, FL 33308

Title: MGRM () 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 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

03/06/2008

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