

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083525

FILED
Jan 14, 2010
Secretary of State

Entity Name: AMERICAN REAL ESTATE VENTURES, LLC

Current Principal Place of Business:

523 NORTH HALIFAX AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

523 NORTH HALIFAX AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 20-3411649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEBNER, PETER B
523 NORTH HALIFAX AVE.
DAYTONA BEACH, FL 32118 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
Name: KEOUGH, RICHARD
Address: 523 NORTH HALIFAX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: RICHARD KEOUGH

MGRM

01/14/2010

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