

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100698

FILED
May 30, 2006
Secretary of State

Entity Name: AMERICAN LENDING & INVESTMENTS, L.L.C.

Current Principal Place of Business:

1450 MADRUGA AVENUE, SUITE 207
CORAL GABLES, FL 33146

New Principal Place of Business:

5901 SW 74 STREET
SUITE 304
SOUTH MIAMI, FL 33143

Current Mailing Address:

1450 MADRUGA AVENUE, SUITE 207
CORAL GABLES, FL 33146

New Mailing Address:

5901 SW 74 STREET
SUITE 304
SOUTH MIAMI, FL 33143

FEI Number: 20-3726897 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:

VAZQUEZ, DANIEL
1172 SOUTH DIXIE HIGHWAY, SUITE 207
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

VAZQUEZ, DANIEL
5901 SW 74 STREET
SUITE 304
SOUTH MIAMI, FL 33143 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: DANIEL VAZQUEZ

05/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: VAZQUEZ, DANIEL
Address: 5901 SW 74 STREET, #304
City-St-Zip: SOUTH MIAMI, FL 33143

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: DANIEL VAZQUEZ

P

05/30/2006

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