2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101149

Entity Name: API CONQUEST, LLC

FILED Apr 10, 2008 Secretary of State

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

3350 SW 148 AVENUE SUITE 110 18503 PINES BLVD., SUITE 301 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

15841 PINES BLVD., #242 18503 PINES BLVD., SUITE 301 PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33029

FEI Number: 20-4794280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABANAS, STEPHANIE
3350 SW 148 AVENUE SUITE 110
MIRAMAR, FL 33027 US

CABANAS, STEPHANIE
18503 PINES BLVD., SUITE 301
PEMBROKE PINES, FL 33029 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: 04/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 AMERICAN PINNACLE, I, NC.
 Name:
 AMERICAN PINNACLE, I, NC.

 Address:
 15841 PINES BLVD., #242
 Address:
 18503 PINES BLVD., SUITE 301

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: STEPHANIE CABANAS MGR 04/10/2008