2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108802

Entity Name: AMERICAN LION CROSS LLC

FILED Apr 18, 2011 Secretary of State

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

135 WESTON RD. WESTON, FL 33326

Current Mailing Address: New Mailing Address:

135 WESTON RD WESTON, FL 33326

FEI Number: 22-3918178 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P.VP

Name: CRUZ, GUSTAVO
Address: 135 WESTON RD.
City-St-Zip: WESTON, FL 33326

Title: S

Name: BARBOSA, BRENDA Address: 135 WESTON RD City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: GUSTAVO CRUZ P 04/18/2011