

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007721

FILED
Apr 25, 2008
Secretary of State

Entity Name: AMERICAN REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

811 VENETIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

811 VENETIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 11-3767686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL AND UTRERA
1840 SW 22 STREET
4TH FLOOR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WILLIAM A PERKIN III
631 WHITEHEAD STREET
KEY WEST, FL 33040 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: WILLIAM A PERKINS III

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERKINS, YESENIA
Address: 811 VENETIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERKINS, YESENIA
Address: 811 VENETIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: NARVAEZ, CIELO
Address: 155 E 11 STREET
City-St-Zip: HIALEAH, FL 33010

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: YESENIA PERKINS

MGRM

04/25/2008

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