

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007721

FILED
Apr 27, 2010
Secretary of State

Entity Name: AMERICAN REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

631 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

29 DRIFTWOOD DRIVE
KEY WEST, FL 33040 US

Current Mailing Address:

811 VENETIA AVENUE
GORAL GABLES, FL 33134

New Mailing Address:

811 VENETIA AVENUE
GORAL GABLES, FL 33134 US

FEI Number: 11-3767686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PERKINS, WILLIAM A III
29 DRIFTWOOD DRIVE
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

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: YESENIA PERKINS

MGM

04/27/2010

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