

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007721

FILED
Jun 14, 2011
Secretary of State

Entity Name: AMERICAN REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

29 DRIFTWOOD DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

811 VENETIA AVENUE
CORAL GABLES, FL 33134 US

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:

PERKINS, WILLIAM A III
29 DRIFTWOOD DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: 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

06/14/2011

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