

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026049

FILED
Mar 20, 2007
Secretary of State

Entity Name: AMERICAN PROPERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

15320 NW 6 COURT
PEMBROOKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

15320 NW 6 COURT
PEMBROOKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 20-8461361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, PAUL
15320 NW 6 COURT
PEMBROOKE PINES, FL 33025 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 () Delete
Name: JOSEPH, BOSSY
Address: 671 NW 155 TERRACE
City-St-Zip: PEMBROOKE PINES, FL 33028 US

Title: MGRM () Delete
Name: JOSEPH, SOJAN
Address: 80 E CENTRAL AVENUE
City-St-Zip: BERGENFIELD, NJ 07621 US

Title: MGRM () Delete
Name: JOSEPH, KARAKKAT
Address: 247 S PHELPS AVENUE
City-St-Zip: BERGENFIELD, NJ 07621 US

Title: MGRM () Delete
Name: JOSEPH, GEORGE
Address: 516 WINDSOR ROAD
City-St-Zip: NEW MILFORD, NJ 07646 US

Title: MGRM () Delete
Name: JOSEPH, JAMES
Address: 6 SUMMER DRIVE
City-St-Zip: HOLLAND, PA 18966 US

Title: MGRM () Delete
Name: JOSEPH, VARAGHESE
Address: 9650 SW 9 COURT
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BOSSY JOSEPH

MGRM

03/20/2007

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