

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051930

FILED
Jan 12, 2007
Secretary of State

Entity Name: AMERICA INVESTMENT & DEVELOPMENT LLC

Current Principal Place of Business:

3170 N. FEDERAL HIGHWAY #215
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2310 NW 3 AVE
SUITE 1
POMPANO BEACH, FL 33060

Current Mailing Address:

3170 N. FEDERAL HIGHWAY #215
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2310 NW 3 AVE
SUITE 1
POMPANO BEACH, FL 33060

FEI Number: 65-0964242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIANO, DOUGLAS
3170 N. FEDERAL HIGHWAY #215
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MARIANO, DOUGLAS
2310 NW 3 AVE
SUITE 1
POMPANO BEACH, FL 33060 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: DOUGLAS MARIANO

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARIANO, DOUGLAS
Address: 3170 N. FEDERAL HIGHWAY #215
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR () Delete
Name: BRAGA, LUCIANA
Address: 3170 N. FEDERAL HIGHWAY #215
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARIANO, DOUGLAS
Address: 2310 NW 3 AVE # 1
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR (X) Change () Addition
Name: MARIANO, LUCIANA M
Address: 2310 NW 3 AVE # 1
City-St-Zip: POMPANO BEACH, FL 33060

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: DOUGLAS MARIANO

MGR

01/12/2007

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