

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073381

FILED  
Jan 08, 2008  
Secretary of State

**Entity Name:** AMERICAN ON THE ROCKS, LLC

**Current Principal Place of Business:**

9826 SHEPARD PLACE  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

9826 SHEPARD PLACE  
WELLINGTON, FL 33414 US

**New Mailing Address:**

FEI Number: 20-8444794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RD GLOBAL CONSULTING, INC  
200 S. BISCAYNE BLVD  
SUITE 830  
MIAMI, FL 33131 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: PAREDES, VICTOR  
Address: 9826 SHEPARD PLACE  
City-St-Zip: WELLINGTON, FL 33414 US

**ADDITIONS/CHANGES:**

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

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: VICTOR PAREDES

MGRM

01/08/2008

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