

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101913

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN INSURANCE GROUP L.L.C.

Current Principal Place of Business:

10800 BISCAYNE BLVD., 10TH FLOOR
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD., 10TH FLOOR
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-5838936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPHEN, STEPHEN H
777 ARTHUR GODFREY ROAD, STE. 320
MIAMI BEACH, FL 33140 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: HARRIS, MEL
Address: 10800 BISCAYNE BLVD., PENTHOUSE
City-St-Zip: MIAMI, FL 33161

Title: MGRM () Delete
Name: RYAN, NANCY
Address: 10800 BISCAYNE BLVD., PENTHOUSE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

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

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: NANCY RYAN

MGMR

04/30/2008

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