FILED May 01, 2007 8:00 am Secretary of State

ANNUAL REPORT	4 1
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05-01-2007 90332 002 ****50.00 DOCUMENT # L06000107790 AMERICAN INTERNATIONAL PROPERTIES, LLC Principal Place of Business Mailing Address 180 ROYAL PALM WAY 180 ROYAL PALM WAY 60047399 SUITE 201 SUITE 201 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REGINALD G STAMBAUGH, PA Street Address (P.O. Box Number is Not Acceptable) 180 ROYAL PALM WAY **SUITE 201** PALM BEACH, FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TILLE TITLE ☐ Delete ☐ Change ☐ Addition RODDY, CHARLES NAME NAME STREET ADDRESS 432 BRAZILIAN AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-7IP MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME RODDY, SABRINA NAME STREET ADDRESS 432 BRAZILIAN AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE -30-07 Daytirre Phone #