

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108822

Entity Name: AMERICAN MAI,LLC

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

271 WEST PARK DR, SUITE 2
MIAMI, FL 33172

New Principal Place of Business:

9437 HARDING AVE
SURFSIDE, FL 33154

Current Mailing Address:

271 WEST PARK DR, SUITE 2
MIAMI, FL 33172

New Mailing Address:

9437 HARDING AVE
SURFSIDE, FL 33154

FEI Number: 20-5824315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAI, EIDILENE
271 WEST PARK DR, SUITE 2
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MAI, EIDILENE
1500 BAY RD #1450
MIAMI BEACH, FL 33139 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: EIDILENE MAI

06/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAI, EIDILENE
Address: 271 WEST PARK DR, SUITE 2
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAI, EIDILENE
Address: 1500 BAY RD #1450
City-St-Zip: MIAMI BEACH, FL 33139

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: EIDILENE MAI

PRES

06/18/2008

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