2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108822

Entity Name: AMERICAN MAI,LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9437 HARDING AVE SURFSIDE, FL 33154

Current Mailing Address: 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 ()

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

MAI, EIDILENE

1500 BAY RD #1450

MIAMI BEACH, FL 33139

US

MAI, EIDILENE

8777 COLLINS AVE #610

SURFSIDE, FL 33154

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 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: MAL FII

Name: MAI, EIDILENE

Address: 8777 COLLINS AVE #610 City-St-Zip: SURFSIDE, FL 33154

I hereby 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 Statues.

SIGNATURE: EIDILENE MAI PRES 04/09/2012