

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116161

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMERICAN INVESTMENT TECHNOLOGIES LLC

Current Principal Place of Business:

1041 NW 45TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1041 NW 45TH STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-5982003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET
220
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BHAWAN, SAMAROO
1041 NW 45TH ST
FORT LAUDERDALE, FL 33309 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: BHAWAN SAMAROO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMAROO, BHAWAN
Address: 1041 NW 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BHAWAN SAMAROO

MR

04/28/2009

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