

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118197

FILED
Jan 12, 2007
Secretary of State

Entity Name: AMERICAN HOLDING GROUP, LLC

Current Principal Place of Business:

6271 CORAL WAY
MIAMI, FL 33176

New Principal Place of Business:

6271 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

6271 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOSTELAC, FELIX
6271 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ORTEGA, FIDEL
6271 CORAL WAY
MIAMI, FL 33155 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: FIDEL ORTEGA

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MOSTELAC, FELIX
Address: 6271 CORAL WAY
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: FIDEL ORTEGA

RA

01/12/2007

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