2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118197

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN HOLDING GROUP, LLC

Current Principal Place of Business:

6271 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

6493 ALLISON ROAD
MIAM BEACH, FL 33141

Current Mailing Address:

6271 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

6493 ALLISON ROAD
MIAM BEACH, FL 33141

FEI Number: 20-8638748 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ORTEGA, FIDEL
6271 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MOSTELAC, FELIX
6493 ALLISON ROAD
MIAMI BEACH, FL 33141 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: FELIX MOSTELAC 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: MOSTELAC, FELIX
Address: 6493 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: FELIX MOSTELAC P 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date