

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118197

FILED
May 09, 2010
Secretary of State

Entity Name: AMERICAN HOLDING GROUP, LLC

Current Principal Place of Business:

6493 ALLISON ROAD
MIAM BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6493 ALLISON ROAD
MIAM BEACH, FL 33141

New Mailing Address:

FEI Number: 20-8638748 **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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MOSTELAC, FELIX
Address: 6493 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: DIAZ, NORVIS
Address: 6493 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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 Statutes.

SIGNATURE: MOSTELAC, FELIX

P

05/09/2010

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