

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118197

FILED
Mar 18, 2011
Secretary of State

Entity Name: AMERICAN HOLDING GROUP, LLC

Current Principal Place of Business:

407 LINCOLN RD STE 9-A
MIAM BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD STE 9-A
MIAM BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8638748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NORVIS
407 LINCOLN RD STE 9-A
MIAM BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: DIAZ, NORVIS
Address: 407 LINCOLN RD STE 9-A
City-St-Zip: MIAM BEACH, FL 33139

Title: VP
Name: DIAZ, NORVIS
Address: 407 LINCOLN RD STE 9-A
City-St-Zip: MIAM BEACH, FL 33139

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: NORVIS DIAZ

PD

03/18/2011

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