

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013368

Entity Name: AMERICAN LIMITADA LLC

FILED
Mar 20, 2010
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
1647
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
1647
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-8398737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, BRUCE E
1717 NORTH BAYSHORE DRIVE
1647
MIAMI, FL 33132 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: MGR
Name: JIMENEZ, BRUCE E
Address: 1717 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: JIMENEZ, GARY
Address: 1717 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

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: BRUCE JIMENEZ

VP

03/20/2010

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