

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032238

Entity Name: AMERICAN SOLUTIONS, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3887 TREE TOP DRIVE
WESTON, FL 33332 US

New Principal Place of Business:

6611 N WOODRIDGE DRIVE
PARKLAND, FL 33067 US

Current Mailing Address:

3887 TREE TOP DRIVE
WESTON, FL 33332

New Mailing Address:

6611 N WOODRIDGE DRIVE
PARKLAND, FL 33067 US

FEI Number: 74-3210211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNAL, OSWALDO
3887 TREE TOP DRIVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

BERNAL, OSWALDO
6611 N WOODRIDGE DRIVE
PARKLAND, FL 33067 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: OSWALDO BERNAL

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNAL, OSWALDO
Address: 3887 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGR () Delete
Name: ARAMBURO, ERIK J
Address: 16080 SOUTH POST RD #202
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNAL, OSWALDO
Address: 6611 N WOODRIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSWALDO BERNAL

MGR

01/05/2009

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