

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032238

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: AMERICAN SOLUTIONS, LLC

**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