

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034573

FILED
Feb 03, 2009
Secretary of State

Entity Name: AMERICAN INDEPENDENT INVESTMENTS, LLC.

Current Principal Place of Business:

15640 SW 16 STREET
MIAMI, FL 33185

New Principal Place of Business:

85 AVENUE C
KEY LARGO, FL 33037

Current Mailing Address:

15640 SW 16 STREET
MIAMI, FL 33185

New Mailing Address:

85 AVENUE C
KEY LARGO, FL 33037

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUIZ, ORESTE
15640 SW 16 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

AVALOS, OMAR
85 AVENUE C
KEY LARGO, FL 33037 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: OMAR AVALOS

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, ORESTE
Address: 15640 SW 16 STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVALOS, OMAR
Address: 85 AVENUE C
City-St-Zip: KEY LARGO, FL 33037

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: OMAR AVALOS

MGR

02/03/2009

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