

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060767

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN EXPERIENCE LLC

Current Principal Place of Business:

1805 IRONWOOD WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD, STE 460
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-0322413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JEFFERY S
3956 TOWN CENTER BLVD
460
ORLANDO, FL 32837 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: CEO
Name: GRAY, JEFFERY S
Address: 1805 IRONWOOD WAY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: PRES
Name: NATALYA, ILLARIONOVA
Address: 3956 TOWN CENTER BLVD #460
City-St-Zip: ORLANDO, FL 32837 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: JEFFERY S. GRAY

CEO

01/04/2011

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