

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086813

FILED
Apr 07, 2010
Secretary of State

Entity Name: AMERICAN PREMIER HOLDINGS, LLC

Current Principal Place of Business:

2151 LE JEUNE RD
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

135 SAN LORENZO AVE.
PH-850
CORAL GABLES, FL 33146

Current Mailing Address:

2151 LE JEUNE RD
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

135 SAN LORENZO AVE.
PH-850
CORAL GABLES, FL 33146

FEI Number: 26-0773895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQUIRE
7700 N. KENDALL DRIVE
SUITE 510
MIAMI, FL 33156 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: MGRM
Name: CORNIDE, LEONARDO L
Address: 135 SAN LORENZO AVE. PH-850
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: FALCON, JORGE E
Address: 135 SAN LORENZO AVE. PH-850
City-St-Zip: CORAL GABLES, FL 33146

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: LEONARDO L. CORNIDE

MGRM

04/07/2010

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