

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086813

FILED
Mar 17, 2011
Secretary of State

Entity Name: AMERICAN PREMIER HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0773895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 LAW OFFICES OF MARTINEZ & ASSOCIATES
815 PONCE DE LEON BLVD.
SUITE 212
CORAL GABLES, FL 33134 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: IAN ILLYCH MARTINEZ

03/17/2011

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 CORNIDE

P

03/17/2011

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