

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086813

FILED
Feb 09, 2012
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:

THE LAW OFFICES OF MARTINEZ & ASSOC. PA
815 PONCE DE LEON BLVD.
SUITE 212
CORAL GABLES, FL 33134 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

02/09/2012

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