2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108344

Entity Name: AMERICAN EXECUTIVE SERVICES, LLC

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8128 YELLOW CRANE DR KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

8128 YELLOW CRANE DR KISSIMMEE, FL 34747

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELMAHDI, ASHRAF 8128 YELLOW CRANE DR KISSMMEE, FL 34747 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EKMAHDI, ASHRAF Address: 8128 YELLOW CRANE DR City-St-Zip: KISSIMMEE, FL 34747

Title: MGR

 Name:
 MARY, ELMAHDI

 Address:
 8128 YELLOW CRANE DR

 City-St-Zip:
 KISSIMMEE, FL 34747

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 Statues.

SIGNATURE: ASH ELMAHDI MG 03/22/2010