

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117703

FILED
Jan 12, 2009
Secretary of State

Entity Name: AMERICAN EXPORT EQUIPMENTS, LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

7800 W OAKLAND PARK BLVD
SUITE G-121
SUNRISE, FL 33351

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Mailing Address:

7800 W OAKLAND PARK BLVD
SUITE G-121
SUNRISE, FL 33351

FEI Number: 26-1487358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUCHET, JACQUES
2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LAPIERRE, REJEAN
7800 W OAKLAND PARK BLVD
SUITE G-121
SUNRISE, FL 33351 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: REJEAN LAPIERRE

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUCHET, JACQUES
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUCHET, JACQUES
Address: 7800 W OAKLAND PARK BLVD, SUITE G-121
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACQUES CRUCHET

MGR

01/12/2009

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