

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126400

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN SALES AND MANAGEMENT ORGANIZATION, LLC

Current Principal Place of Business:

701 BRICKELL AVE. SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

815 NW 57 AVE., STE 305
MIAMI, FL 33126

Current Mailing Address:

701 BRICKELL AVE. SUITE 1400
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE, SUITE 1400
MIAMI, FL 33131

FEI Number: 26-2519417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JAMES M
701 BRICKELL AVE. SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEYER, JAMES M
701 BRICKELL AVE, SUITE 1400
MIAMI, FL 33131 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LORENZO, JOSE C
Address: 815 NW 57TH AVENUE, STE. 305
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: LORENZO, ESTHER
Address: 815 NW 57TH AVENUE, STE. 305
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE C LORENZO

MGR

04/30/2008

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