

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000418

Entity Name: AMERICAN CENTER LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5846 SW 2 TERR
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5846 SW 2 TERR
MIAMI, FL 33144

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA I
5846 SW 2 TERR
MIAMI, FL 33144 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: MGR () Delete
Name: FIDALGO, JOSE M SR
Address: 1211 97 ST
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: MGR () Delete
Name: GONZALEZ, MARIA I SRA
Address: 5846 SW 2 TERR
City-St-Zip: MIAMI, FL 33144

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: MARIA GONZALEZ

MRS

04/22/2009

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