

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013657

FILED
Feb 27, 2010
Secretary of State

Entity Name: AMERICA INVESTMENT CONSULTANTS, LLC

Current Principal Place of Business:

2401 ALBION AVE
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

2401 ALBION AVE
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 71-1049383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, ARTHUR S
2401 ALBION AVE
ORLANDO, FL 32833 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
Name: LI, ARTHUR S
Address: 2401 ALBION AVE
City-St-Zip: ORLANDO, FL 32833

Title: MGR
Name: LI, SANDY Y
Address: 2401 ALBION AVE
City-St-Zip: ORLANDO, FL 32833

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: ARTHUR S. LI

MGR

02/27/2010

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