

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040850

Entity Name: AMERICAN LINE LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

16969 NW 67TH AVENUE SUITE 203
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 172355
HIALEAH, FL 330172355

New Mailing Address:

FEI Number: 98-0578945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAFAEL
16969 NW 67TH AVENUE SUITE 203
MIAMI LAKES, FL 33015 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: MGRM () Delete
Name: GARCIA RETAVISCA, RAFAEL
Address: TRANSVERSAL 78 B NO. 40 G 76 SUR
City-St-Zip: BOGOTA, CUNDINAMARCA, -- 5757 CO

Title: MGRM () Delete
Name: MARTINEZ, JOHNNATAN F
Address: CALLE 47 SUR #61A, 75 BLOQUE F APTO 102
City-St-Zip: BOGOTA, COLOMBIA, XX

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: RAFAEL GARCIA RETAVISCA

MGRM

04/28/2009

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