

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096901

FILED
Apr 20, 2009
Secretary of State

Entity Name: AMERICAN SALES AND MANAGEMENT ORGANIZATION, LLC

Current Principal Place of Business:

815 N.W. 57TH AVENUE, SUITE 305
MIAMI, FL 33126

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
1103
COCONUT GROVE, FL 33133

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3787638 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 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: VEGA, MARIANO A
Address: 2665 S BAYSHORE DR - # 1103
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: BILBAO REY, JOSE LUIS
Address: GOBELAS 25-27, LA FLORIDA 28023
City-St-Zip: MADRID, SPAIN, XX

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

Title: MGR () Delete
Name: RODRIGUEZ LOPEZ, LUIS
Address: AV RANCAGUA N 0333, COMUNADE PROVIDENCIA
City-St-Zip: SANTIAGO, CHILE, XX

Title: MGR () Delete
Name: ROSENBLUT, JORGE
Address: 1221 BRICKELL AVE - STE 1590
City-St-Zip: MIAMI, FL 33131

Title: CEO (X) Delete
Name: LORENZO, JOSEPH
Address: 815 N.W. 57TH AVENUE, SUITE 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:

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

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

Title: MGR (X) Change () Addition
Name: ROSENBLUT, JORGE
Address: 3851 CRAWFORD AVENUE
City-St-Zip: MIAMI, FL 33133

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

04/20/2009

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