

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096901

FILED
Feb 10, 2010
Secretary of State

Entity Name: AMERICAN SALES AND MANAGEMENT ORGANIZATION, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
1103
COCONUT GROVE, FL 33133

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: VEGA, MARIANO A
Address: 2665 S BAYSHORE DR - # 1103
City-St-Zip: COCONUT GROVE, FL 33133

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

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

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: LUIS RODRIGUEZ LOPEZ

MGR

02/10/2010

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