

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002420

FILED
Feb 16, 2010
Secretary of State

Entity Name: AMERICAN OVERSEAS INVESTMENT & REAL ESTATE LLC

Current Principal Place of Business:

1801 N FLAGLER DR.
SUITE 727
WEST PALM BEACH, FL 33407

New Principal Place of Business:

21666 ABINGTON CT
BOCA RATON, FL 33428

Current Mailing Address:

4495-304 ROOSEVELT BLVD.
528
JACKSONVILLE, FL 32210

New Mailing Address:

21666 ABINGTON CT
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, XIAOMU
1801 N FLAGLER DR.
727
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

LI, XIAOMU
21666 ABINGTON CT
BOCA RATON, FL 33428 US

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: XIAOMU LI

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LI, XIAOMU
Address: 21666 ABINGTON CT
City-St-Zip: BOCA RATON, FL 33428

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: XIAOMU LI

MGR

02/16/2010

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