

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000011763

FILED
Jul 20, 2011
Secretary of State

Entity Name: AMERICAN PROPERTIES MANAGEMENT LLC

Current Principal Place of Business:

3009 SEVILLE ST.
APT. # 3
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3009 SEVILLE ST.
APT. # 3
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 35-2356713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDA, PRISCILLA
3009 SEVILLE ST.
APT.#3
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HIDALGO, ERNESTO A
3009 SEVILLE ST.
APT.#3
FORT LAUDERDALE, FL 33304 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: ERNESTO A HIDALGO

07/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIDALGO, ERNESTO A
Address: 3009 SEVILLE ST.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ERNESTO A. HIDALGO

CEO

07/20/2011

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