

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087811

FILED
Apr 05, 2010
Secretary of State

Entity Name: AMERICAN INVESTMENTS AND FINANCING LLC

Current Principal Place of Business:

11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178

New Principal Place of Business:

3520 S MILITARY TRAIL
LAKE WORTH, FL 33463

Current Mailing Address:

11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178

New Mailing Address:

3520 S MILITARY TRAIL
LAKE WORTH, FL 33463

FEI Number: 27-0928457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FLORES-VALERA, ELSA A
3520 S MILITARY TRAIL
LAKE WORTH, FL 33463 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: ELSA A FLORES-VALERA

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORES, GUSTAVO
Address: 3520 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

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: GUSTAVO A FLORES

MGR

04/05/2010

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