

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000010452

FILED
Oct 27, 2011
Secretary of State**Entity Name:** AMERICAN REAL ESTATE & MANAGEMENT GROUP LLC**Current Principal Place of Business:**931 HIBISCUS DR
ROYAL PALM BEACH, FL 33411 US**New Principal Place of Business:****Current Mailing Address:**931 HIBISCUS DR
ROYAL PALM BEACH, FL 33411 US**New Mailing Address:****FEI Number:** 27-1784157**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARZO, ARODIS
931 HIBISCUS DR
ROYAL PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**LOPEZ, ESTUARDO
931 HIBISCUS DR
ROYAL PALM BEACH, FL 33411 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: ESTUARDO LOPEZ

10/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, ESTUARDO
Address: 931 HIBISCUS DR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ESTUARDO LOPEZ

MGR

10/27/2011

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