

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020910

FILED
Jul 06, 2011
Secretary of State

Entity Name: AMERICAN L & L INVESTMENTS, LLC

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

6517 NOVA DRIVE
DAVIE, FL 33317 US

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

6517 NOVA DRIVE
DAVIE, FL 33317 US

FEI Number: 90-0540183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE GREGORIO
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

LUIS, MUÑOZ
6517 NOVA DRIVE
DAVIE, FL 33317 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: LUIS MUÑOZ

07/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAMMIERO, LAURA
Address: 6517 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317 US

Title: MGRM
Name: MUNOZ, LUIS E
Address: 6517 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317 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: LUIS E. MUÑOZ

MGR

07/06/2011

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