

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023807

FILED
Feb 17, 2011
Secretary of State

Entity Name: A & M AMERICAN INVESTMENTS, LLC

Current Principal Place of Business:

13275 KEYSTONE TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13275 KEYSTONE TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-2024527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAMIZAR, MARTHA L
13275 KEYSTONE TERRAC
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLAMIZAR, ALBERTO J
Address: 13275 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: VILLAMIZAR, MARTHA L
Address: 13275 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

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: MARTHA LUCIA VILLAMIZAR

MM

02/17/2011

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