2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028578

Entity Name: AMERICAN PREMIUM INVESTMENTS LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6308 E WHITEWAY DR 9207 N. HYALEAH RD. TAMPA, FL 33617 US TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

6308 E WHITEWAY DR 9207 N. HYALEAH RD. TAMPA, FL 33617 US TAMPA, FL 33617 US

FEI Number: 38-3811446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHDAIR, ABBEY
6308 E WHITEWAY DR
TAMPA, FL 33617 US

ABU KHDAIR, ABBEY
9207 N HYALEAH RD.
TAMPA, FL 33617 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: ABBEY ABU KHDAIR 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABU KHDAIR, ABBEY Address: 9207 N. HYALEAH RD City-St-Zip: TAMPA, FL 33617 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 Statues.

SIGNATURE: ABBEY ABU KHDAIR PRES 04/19/2011