

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038578

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN ALLIED BUILDING & DESIGN LLC

Current Principal Place of Business:

1920 NORTHWEST 18TH STREET, BAY 3
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

3500 NE 5TH AVE
BOCA RATON, FL 33431

Current Mailing Address:

1920 NORTHWEST 18TH STREET, BAY 3
POMPAÑO BEACH, FL 33069

New Mailing Address:

3500 NE 5TH AVE
BOCA RATON, FL 33431

FEI Number: 27-2320286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: WELKER, TYLER
Address: 3500 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: WELKER, TYLER
Address: 3500 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: TYLER WELKER

MGR

04/30/2011

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