

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000058416

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** THE AMERICAN GROUP, LLC

**Current Principal Place of Business:**

12805 NW 42ND AVENUE  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

12805 NW 42ND AVENUE  
OPA LOCKA, FL 33054 US

**Current Mailing Address:**

1326 71ST STREET  
MIAMI BEACH, FL 33141

**New Mailing Address:**

1326 71ST STREET  
MIAMI BEACH, FL 33141 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAVID & JOSEPH, PA  
1001 BRICKELL BAY DRIVE  
2002  
MIAMI, FL 33131 US

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

KAHN, DONALD  
317 71ST STREET  
MIAMI BEACH, FL 33141 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: DONALD KAHN

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MELENDEZ, RICARDO  
Address: 12805 NW 42ND AVENUE  
City-St-Zip: 1326 71ST STREET, FL 33141 US

Title: MGRM  
Name: FERNANDEZ, MAGDIEL  
Address: 1326 71ST STREET  
City-St-Zip: MIAMI BEACH, FL 33141 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: MAGDIEL FERNANDEZ

MGRM

04/30/2012

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