

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000059262

**FILED**  
**May 22, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN ELECTRIC MIAMI LLC

**Current Principal Place of Business:**

3575 NE 207TH STREET  
STE B2  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

2000 NE 146TH ST  
AE  
NORTH MIAMI, FL 33181 US

**Current Mailing Address:**

3575 NE 207TH STREET  
STE B2  
AVENTURA, FL 33180 US

**New Mailing Address:**

19355 TURNBERRY WAY APT 23E  
AVENTURA, FL 33180 US

**FEI Number:** 27-2766150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GAD, ARIE  
3575 NE 207TH STREET  
2B  
AVENTURA, FL 33180 US

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

GAD, ARIE  
19355 TURNBERRY WAY  
APT 23E  
AVENTURA, FL 33180 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: ARIE GAD

05/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GAD, ARIE  
Address: 19355 TURNBERRY WAY APT 23E  
City-St-Zip: AVENTURA, FL 33180 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: ARIE GAD

MR

05/22/2012

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