

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081898

FILED
Apr 13, 2011
Secretary of State

Entity Name: AMERICAN EXCURSIONS INTERNATIONAL, LLC

Current Principal Place of Business:

12307 GARNI COURT
ORLANDO, FL 32837

New Principal Place of Business:

12307 GARNI COURT
ORLANDO, FL 32837 US

Current Mailing Address:

12307 GARNI COURT
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-3177487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

APA TAX & FINANCIAL SERVICES, LLC
6900 S. ORANGE BLOSSOM TRAIL
302
ORLANDO, FL 32809 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: GALBIATI, CARLOS
Address: 12307 GARNI COURT
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: GALBIATI, ISABEL
Address: 12307 GARNI COURT
City-St-Zip: ORLANDO, FL 32837

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: CARLOS GALBIATI MGRM 04/13/2011

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