

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097741

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN INVESTMENT RESOURCES COMPANY LLC

Current Principal Place of Business:

6101 NE5AVE
FT. LAUDERDALE, 33334 US

New Principal Place of Business:

6101 NE5AVE
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

6101 NE5AVE
FT. LAUDERDALE, 33334 US

New Mailing Address:

6101 NE5AVE
FT. LAUDERDALE, FL 33334 US

FEI Number: 80-0677378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, DANIEL J
6101 NE5AVE
FT. LAUDERDALE, FL 33334 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: MAN
Name: DONNELLY, DANIEL J
Address: 6101 NE 5 AVE
City-St-Zip: FT LAUDERDALE, FL 33334 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: DANIEL J. DONNELLY

RA

04/28/2011

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