

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106654

Entity Name: AMERICAN INVERSION, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

816 NW 11TH STREET
703
MIAMI, FL 33136

New Principal Place of Business:

12 NE 1 ST
MIAMI, FL 33132

Current Mailing Address:

816 NW 11TH STREET
703
MIAMI, FL 33136

New Mailing Address:

12 NE 1 ST
MIAMI, FL 33132

FEI Number: 27-3660681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, GLORIA L
5769 NW 113 CT
DORAL, FL 33178 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: MOSQUEDA, FELIX J
Address: 816 NW 11TH STREET # 703
City-St-Zip: MIAMI, FL 33136

Title: MGR
Name: FERNANDEZ, FELIPE E
Address: 4021 NE 15TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: FELIX MOSQUEDA

MGR

04/25/2011

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