

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107957

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN RESIDENTIAL VENTURES, LLC

Current Principal Place of Business:

C/O CORPDIRECT
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

1200 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

C/O CORPDIRECT
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

1200 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BODE, ODALYS
1200 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134 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: ODALYS BODE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BODE, ODALYS
Address: 1200 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: ODALYS BODE

MGR

04/29/2011

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