

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046617

FILED
Sep 24, 2012
Secretary of State

Entity Name: AMERICAN HOLDINGS ONE, LLC.

Current Principal Place of Business:

3047 SW 140TH AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3047 SW 140TH AVE.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 35-2407427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, CESAR A
4005 NW 114TH. AVE.
SUITE 24
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: MGRM
Name: ROSALES, NELSON A
Address: 8930 WEST FLAGLER STREET. APT. 218
City-St-Zip: MIAMI, FL 33144

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: NELSON A ROSALES

MGRM

09/24/2012

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