

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000064934

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN HOLDINGS R & M, LLC.

**Current Principal Place of Business:**

4748 NW 114TH AVE. UNIT 204  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

4748 NW 114TH AVE. UNIT 204  
DORAL, FL 33178

**New Mailing Address:**

**FEI Number:** 32-0345138

**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:** MGR  
**Name:** OLAYA, RAUL A  
**Address:** 4748 NW 114TH AVE. UNIT 204  
**City-St-Zip:** DORAL, FL 33178 US

**Title:** MGR  
**Name:** OLAYA, MANUEL A  
**Address:** 4748 NW 114TH AVE. UNIT 204  
**City-St-Zip:** DORAL, FL 33178 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:** MANUEL A. OLAYA

MGR

05/01/2012

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