

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096676

FILED
May 01, 2012
Secretary of State

Entity Name: AMERICA INTERNATIONAL ENTERPRISES, LLC

Current Principal Place of Business:

184 SEMINOLE LAKE DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

184 SEMINOLE LAKE DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIFARRO, JOSE E
184 SEMINOLE LAKE DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BERMUDEZ, HECTOR L JR
3203 TUSCANY WAY
BOYNTON BEACH, FL 33435 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: HECTOR L BERMUDEZ JR

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ-HERNANDEZ, NECTALI
Address: 184 SEMINOLE LAKE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: MARTINEZ-RAMOS, VICTOR R
Address: 184 SEMINOLE LAKE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: GUIFARRO, JOSE
Address: 184 SEMINOLE LAKE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOSE GUIFARRO

MGRM

05/01/2012

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