

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000453

FILED  
Jul 18, 2006  
Secretary of State

Entity Name: AMERICAS ASSET MANAGEMENT, L.C.

## Current Principal Place of Business:

1501 VENERA AVE., #340  
CORAL GABLES, FL 33146

## New Principal Place of Business:

1234 S DIXIE HIGHWAY  
404  
CORAL GABLES, FL 33146

## Current Mailing Address:

1501 VENERA AVE., #340  
CORAL GABLES, FL 33146

## New Mailing Address:

1234 S. DIXIE HIGHWAY  
404  
CORAL GABLES, FL 33146

FEI Number: 65-0527006      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FERNANDEZ, GUILLERMO  
1501 VENERA AVE., #340  
CORAL GABLES, FL 33146      US

## Name and Address of New Registered Agent:

FERNANDEZ, GUILLERMO  
8325 SW 52 AVE  
MIAMI, FL 33143      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: GUILLERMO FERNANDEZ

07/18/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: FERNANDEZ, GUILLERMO  
Address: 1845 SNAPPER CREEK RD  
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR      ( ) Delete  
Name: NANNINI, MAURO B  
Address: 6300 CABALLERO BLVD.  
City-St-Zip: CORAL GABLES, FL 33161

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: FERNANDEZ, GUILLERMO  
Address: 8325 SW 52 AVE  
City-St-Zip: MIAMI, FL 33143

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUILLERMO FERNANDEZ

MGR

07/18/2006

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