

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000453

FILED
Apr 23, 2007
Secretary of State

Entity Name: AMERICAS ASSET MANAGEMENT, L.C.

Current Principal Place of Business:

1234 S DIXIE HIGHWAY
404
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1234 S. DIXIE HIGHWAY
404
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0527006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNANDEZ, GUILLERMO
1234 S DIXIE HWY
404
CORAL GABLES, FL 33146 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

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: 1234 S DIXIE HWY #404
City-St-Zip: CORAL GABLES, FL 33146

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

04/23/2007

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