

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L97000000693

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: THE AMERICAN EXPORTS ENTERPRISE, L.C.

Current Principal Place of Business:

1233 N. VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1233 N. VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-0770006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
501 BRICKELL KEY DRIVE, SUITE 602
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: DE BEAUREPAIRE, THIERRY
Address: 1233 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: MGR () Delete
Name: DE BEAUREPAIRE, KAREEN
Address: 1233 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: THIERRY DE BEAUREPAIRE

MGR

04/12/2002

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