2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L97000000693

t. Entity Name

THE AMERICAN EXPORTS ENTERPRISE, L.C.

FILED Feb 28, 2005 08:00 AM Secretary of State

Principal Place of Business

4100 NE 2ND AVENUE SUITE 309

MIAMI, FL 33137

Mailing Address

4100 NE 2ND AVENUE SUITE 309 MIAMI, FL 33137

02252005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0770006

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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The above named entity submits this statement for the purpose of changing its registered office or registered agent, o	or both,	in the State of Florida	I am familiar with,	and accept
the obligations of registered agent				•

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAME	DE BEAUREPAIRE, THIERRY		
STREET ADDRESS	355 N SHORE DR		
CITY - ST - ZIP	MIAMI BEACH, FL 33140		
TITLE	MGR		
NAME	DE BEAUREPAIRE, KAREEN		
STREET ADDRESS	355 N. SHORE DR.		
CITY-ST-ZIP	MIAMI BEACH, FL 33140		
TITLE			
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY ST ZIP			
TATLE			
NAME			
STREET ADDRESS			

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11. I hereby certify that the information supplied with this filling does not qualify 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 significant state that have the same legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 808, Florida Statutes.

SIGNATURE:

CITY - ST - ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/25/05

576-4338

Date

Daylime Phone #