

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000693

FILED
Feb 01, 2006
Secretary of State

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

Current Principal Place of Business:

4100 NE 2ND AVENUE
SUITE 309
MIAMI, FL 33137

New Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE 1407
MIAMI, FL 33132

Current Mailing Address:

4100 NE 2ND AVENUE
SUITE 309
MIAMI, FL 33137

New Mailing Address:

100 N. BISCAYNE BLVD
SUITE 1407
MIAMI, FL 33132

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 DR.
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/MANAGERS:

Title: MGR () Delete
Name: DE BEAUREPAIRE, THIERRY
Address: 355 N SHORE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: DE BEAUREPAIRE, KAREEN
Address: 355 N. SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33140

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 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: THIERRY DE BEAUREPAIRE

MGR

02/01/2006

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