

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000693

FILED  
Mar 23, 2009  
Secretary of State

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

**Current Principal Place of Business:**

100 N. BISCAYNE BLVD  
SUITE 1407  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

100 N. BISCAYNE BLVD  
SUITE 1407  
MIAMI, FL 33132

**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 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 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

03/23/2009

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