

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001291

FILED
Feb 20, 2006
Secretary of State

Entity Name: AMERICAN INTERNATIONAL RELOCATION SOLUTIONS, LLC

Current Principal Place of Business:

111 TECHNOLOGY DRIVE
SECOND FLOOR
PITTSBURGH, PA 15275

New Principal Place of Business:

Current Mailing Address:

111 TECHNOLOGY DRIVE
SECOND FLOOR
PITTSBURGH, PA 15275

New Mailing Address:

FEI Number: 25-1866511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTT, JAMES L
28861 CAVELL TERRACE
NAPLES, FL 34119 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: PUTT, BRYAN S
Address: 111 TECHNOLOGY DRIVE, SECOND FLOOR
City-St-Zip: PITTSBURGH, PA 15275

ADDITIONS/CHANGES:

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: BRYAN S. PUTT

MR.

02/20/2006

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