2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001291

Entity Name: AMERICAN INTERNATIONAL RELOCATION SOLUTIONS, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

PARK WEST TWO, 6T FLOOR
2000 CLIFF MINE RD
2000 CLIFF MINE RD
PITTSBURGH, PA 15275
PARK WEST TWO, 6TH FLOOR
2000 CLIFF MINE RD
PITTSBURGH, PA 15275

Current Mailing Address: New Mailing Address:

PARK WEST TWO, 6T FLOOR
2000 CLIFF MINE RD
2000 CLIFF MINE RD
PITTSBURGH, PA 15275
PARK WEST TWO, 6TH FLOOR
2000 CLIFF MINE RD
PITTSBURGH, PA 15275

FEI Number: 25-1866511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUTT, JAMES L 28861 CAVELL TERRACE NAPLES, FL 34119 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PUTT, BRYAN S
 Name:

 Address:
 119 SIMMONS RD
 Address:

 City-St-Zip:
 MCMURRAY, PA 15317
 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: BRYAN S. PUTT MGR 04/25/2008