2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# M02000001291

Entity Name: AMERICAN INTERNATIONAL RELOCATION SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PARK WEST TWO, 6TH FLOOR
2000 CLIFF MINE RD
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: 119 SIMMONS RD
City-St-Zip: MCMURRAY, PA 15317

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 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. 03/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date