

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001291

FILED
Apr 26, 2011
Secretary of State

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:

6 PENN CENTER WEST
SUITE 200
PITTSBURGH, PA 15276

Current Mailing Address:

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

New Mailing Address:

6 PENN CENTER WEST
SUITE 200
PITTSBURGH, PA 15276

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
Name: PUTT, BRYAN S
Address: 233 MCCOMBS RD
City-St-Zip: VENETIA, PA 15367

I hereby 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.

04/26/2011

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