

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001570

FILED
Mar 08, 2004
Secretary of State

Entity Name: AMERICAN ENVIRONMENTAL INTERNATIONAL LLC

Current Principal Place of Business:

2758 W. ATLANTIC BLVD., SUITE 19
POMPANO BEACH, FL 33069

New Principal Place of Business:

8849 W. SUNRISE BLVD
PLANTATION, FL 33322

Current Mailing Address:

2758 W. ATLANTIC BLVD., SUITE 19
POMPANO BEACH, FL 33069

New Mailing Address:

8849 W. SUNRISE BLVD
PLANTATION, FL 33322

FEI Number: 01-0776416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, JEAN
10091 S.W. 1ST COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

AUSTIN, RICHARD C
2758 W ATLANTIC BLVD
SUITE 19
POMPANO BEACH, FL 33069 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: RICHARD AUSTINJR

03/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AUSTIN, RICHARD
Address: 2758 W. ATLANTIC BLVD., SUITE 19
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YU, SHENZHI
Address: 8849 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHENZHI YU

MGR

03/08/2004

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