2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 26, 2006 08:00 Al Secretary of State

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Entity Name

AMERICAN RESIDENTIAL EQUITIES, LLC



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Principal Place of Business

848 BRICKELL AVENUE PENTHOUSE

MIAMI, FL 33131

Mailing Address

848 BRICKELL AVENUE PENTHOUSE MIAMI, FL 33131



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01192006 No Chg-LLC CR2E(

CR2E083 (11/05)

4. FEI Number 43-2032798

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

DE PADUA, LISETTE 848 BRICKELL AVENUE PENTHOUSE MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and tale if applicable,

MANAGING MEMBERS/MANAGERS

(NOTE Registered Agent signature required when reinstalling)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MEADOW MINT, LLC 848 BRICKELL AVE. PENTHOUSE MIAMI, FL 33131
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11. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/20/06 (305)577-101