2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2012
Secretary of State

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Entity Name: AMERICAN REAL ESTATE CAPITAL COMPANY, LLC

Current Principal Place of Business:

2 ALHAMBRA PLAZA
STE 1280
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2 ALHAMBRA PLAZA
STE 1280
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1577326 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DR
7TH FLOOR
MIAMI, FL 33133 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: FULLER, VICTOR L
Address: 2 ALHAMBRA PLAZA - STE 1280
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: VICTOR L. FULLER MGR 04/03/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date