

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000452

FILED
Mar 22, 2011
Secretary of State

Entity Name: AMERICAN REAL ESTATE PARTNERS, LLC

Current Principal Place of Business:

2350 CORPORATION DRIVE, SUITE 110
HERNDON, VA 20171

New Principal Place of Business:

Current Mailing Address:

2350 CORPORATION DRIVE, SUITE 110
HERNDON, VA 20171

New Mailing Address:

FEI Number: 27-2203638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FLEIT, DOUGLAS E
Address: 2350 CORPORATION DRIVE, SUITE 110
City-St-Zip: HERNDON, VA 20171

Title: MGR
Name: KATZ, BRIAN L
Address: 2350 CORPORATION DRIVE, SUITE 110
City-St-Zip: HERNDON, VA 20171

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: BRIAN KATZ

MANA

03/22/2011

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