2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004741

Entity Name: AMERICAN INVESTMENT PLANNERS LLC

FILED Jan 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

500 N BROADWAY STE 247 AND 260 JERICHO, NY 11753

Current Mailing Address: New Mailing Address:

500 N BROADWAY STE 247 AND 260 JERICHO, NY 11753

FEI Number: 27-3739508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, LEE E ROSENBERG, LEE E 1801 CLINT MOORE RD 21301 POWEŔLINE ROAD STE 109 SUITE 100 BOCA RATON, FL 33487 US BOCA RATON, FL 33433 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: 01/14/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ROSENBERG, LEE E Name: Address: 500 N BROADWAY City-St-Zip: JERICHO, NY 11753

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: LEE ROSENBERG **MGR** 01/14/2011