

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 26, 2008
Secretary of State**

DOCUMENT# L05000108802

Entity Name: AMERICAN LION CROSS LLC

Current Principal Place of Business:

2080 N.W. 18TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2080 N.W. 18TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 22-3918178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: CRUZ, GUSTAVO
Address: 2080 N.W. 18TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: CRUZ, GUSTAVO
Address: 2080 N.W. 18TH AVE.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: P.VP (X) Change () Addition
Name: CRUZ, GUSTAVO
Address: 2080 N.W. 18TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GUSTAVO CRUZ

P.VP

09/26/2008

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