

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108802

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERICAN LION CROSS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

135 WESTON RD.
WESTON, FL 33326

Current Mailing Address:

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

New Mailing Address:

135 WESTON RD
WESTON, FL 33326

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: P.VP
Name: CRUZ, GUSTAVO
Address: 135 WESTON RD.
City-St-Zip: WESTON, FL 33326

Title: S
Name: BARBOSA, BRENDA
Address: 135 WESTON RD
City-St-Zip: WESTON, FL 33326

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: GUSTAVO CRUZ

P.VP

04/29/2010

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