

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054937

Entity Name: AA2 HOLDINGS, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33145 US

New Mailing Address:

FEI Number: 92-0198613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, JORGE
2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

MORERA, JORGE
2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARISSO, ALBERT
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33145 US

Title: MGR () Delete
Name: MORERA, JORGE
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33145 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARISSO, ALBERT
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change () Addition
Name: MORERA, JORGE
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33134 US

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: JORGE MORERA

MGR

04/30/2009

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