

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2006
Secretary of State**

DOCUMENT# L05000106370

Entity Name: A & A HOLDINGS, LLC

Current Principal Place of Business:

6160 SWANS TER.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6160 SWANS TER.
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-3741828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFASA, AVI
6160 SWANS TER.
COCONUT CREEK, FL 33073 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: ALFASA, AVI
Address: 6160 SWANS TER.
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AVI ALFASA

M

04/26/2006

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