

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2010
Secretary of State**

DOCUMENT# L05000109950

Entity Name: A & O INVESTMENT, LLC

Current Principal Place of Business:

501 SW 27TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

501 SW 27TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-3786811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-ALEJO, OLGA C
4225 BAY PONT ROAD
MIAMI, FL 33137 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: MGRM
Name: GONZALEZ, AURELIO A JR
Address: 501 SW 27TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: O
Name: GONZALEZ-ALEJO, OLGA C
Address: 4225 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

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: GONZALEZ-ALEJO, OLGA C

O

03/30/2010

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